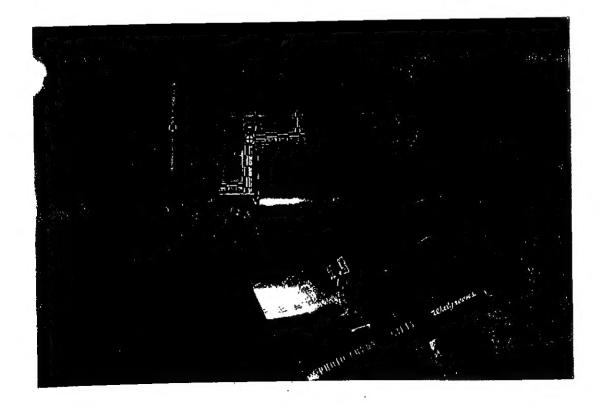


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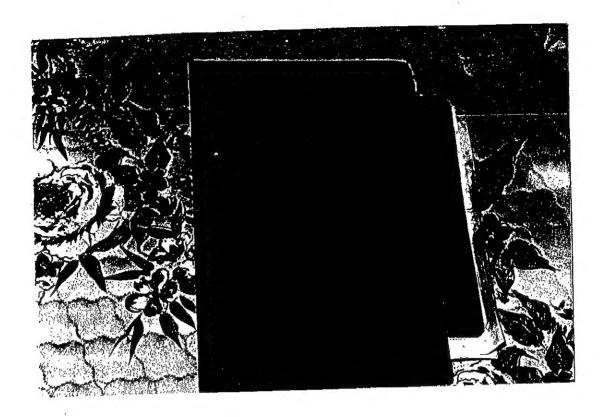


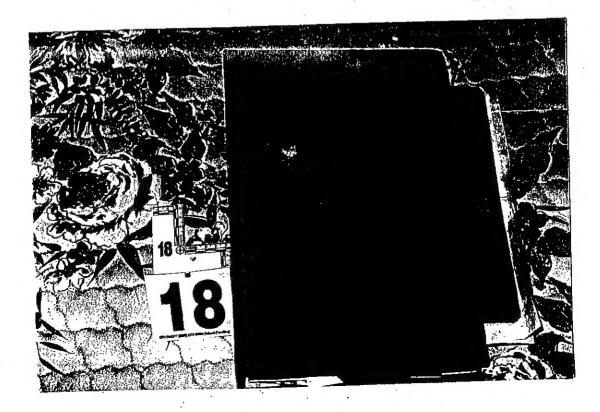
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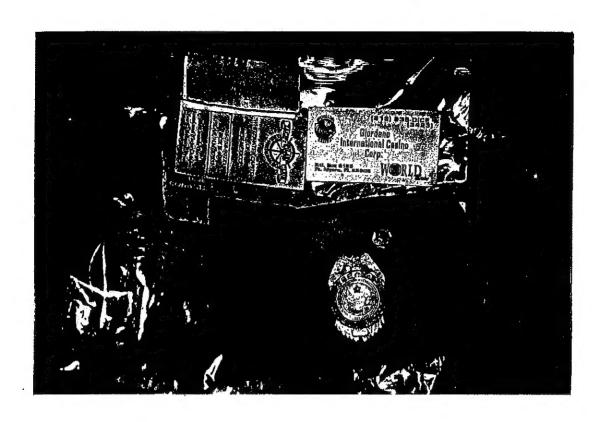


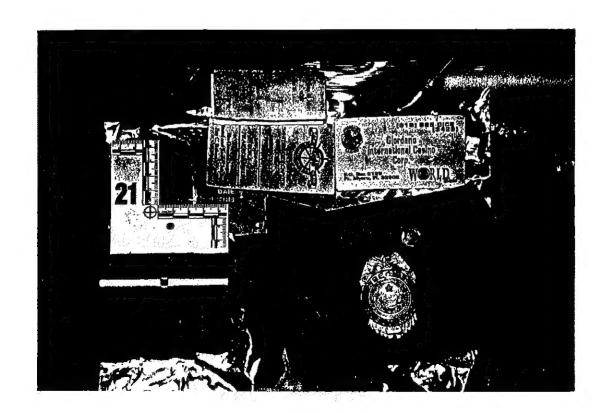


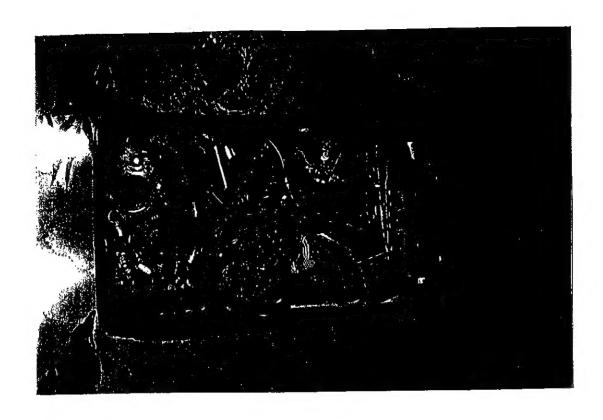


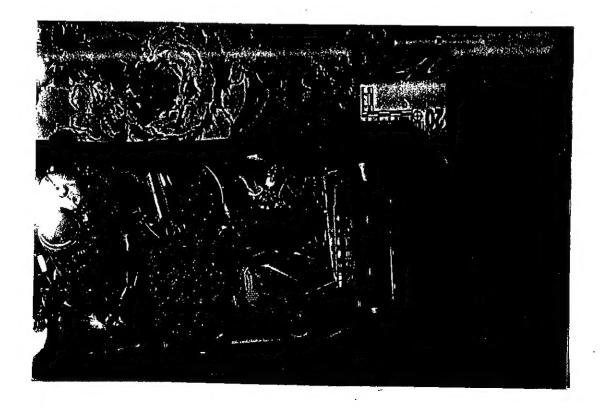


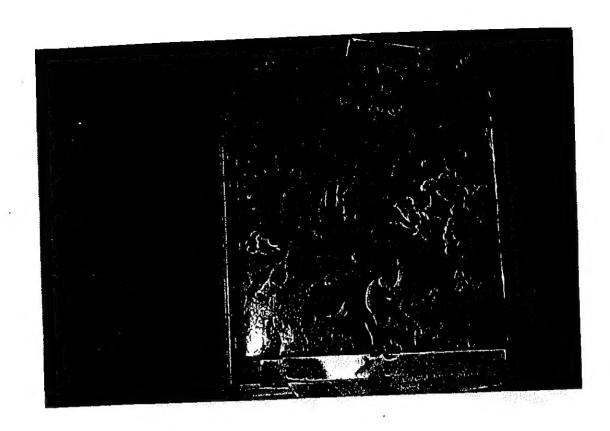








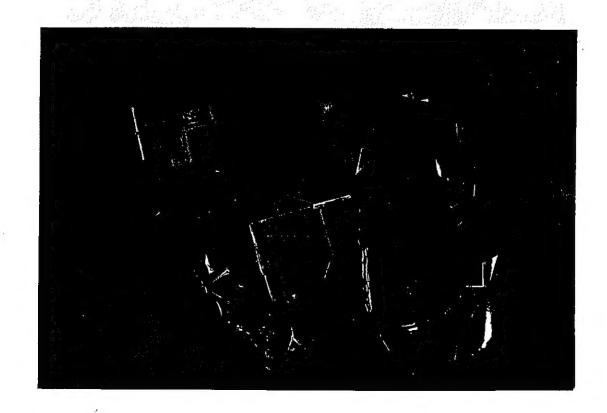


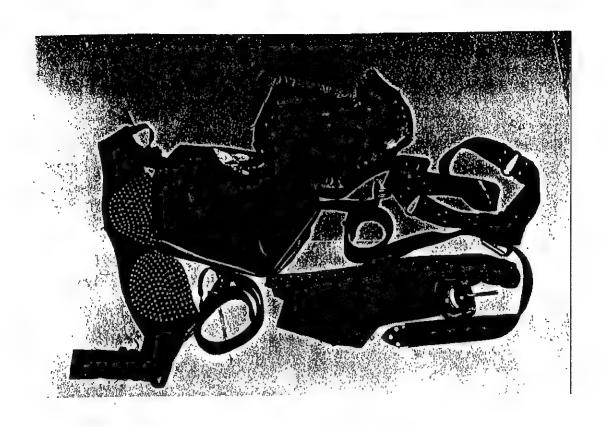


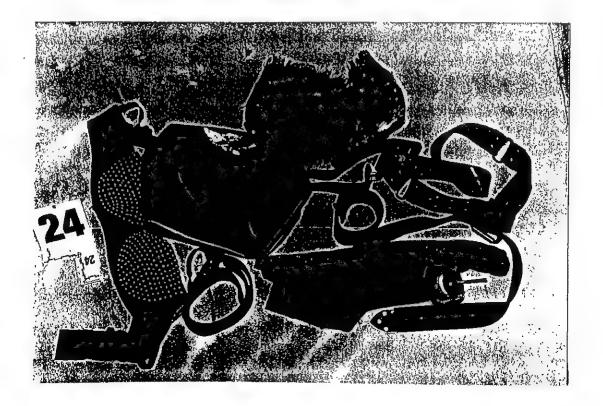


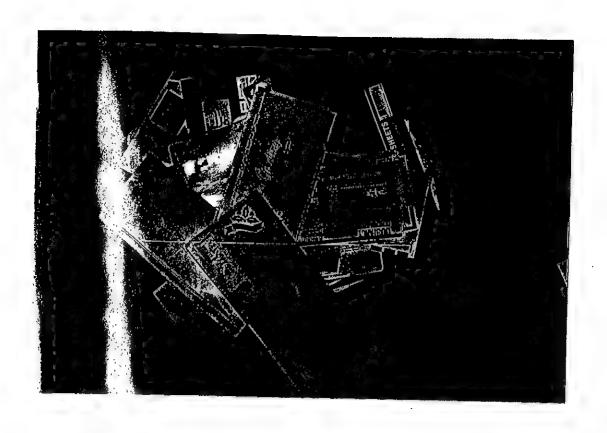
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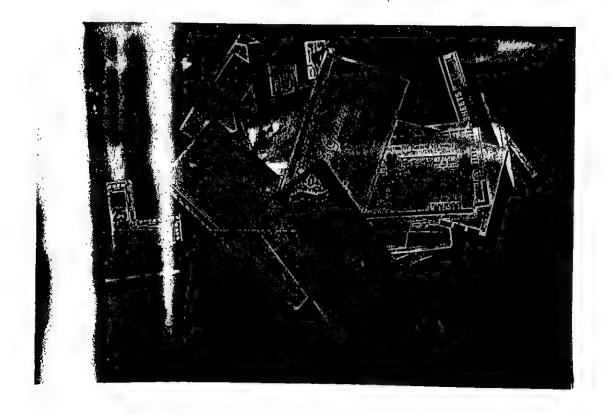


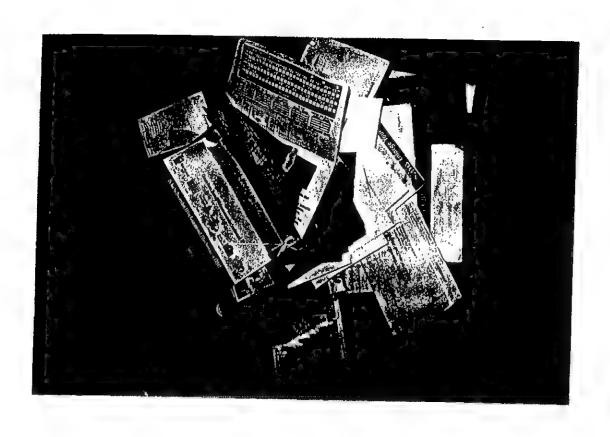


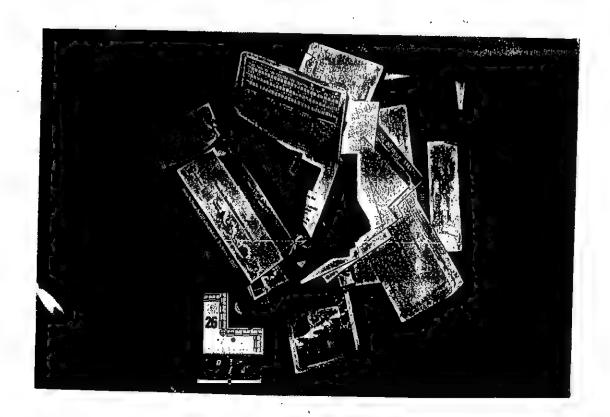




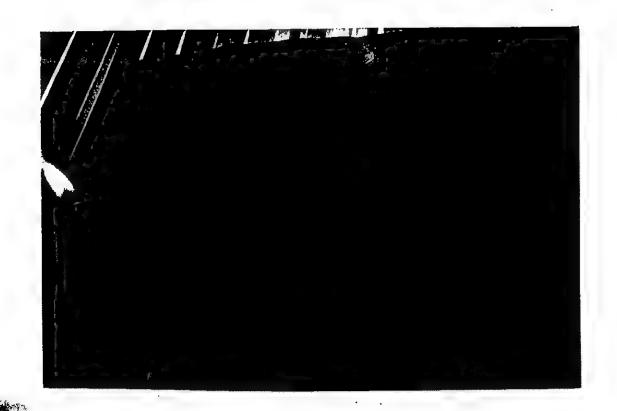
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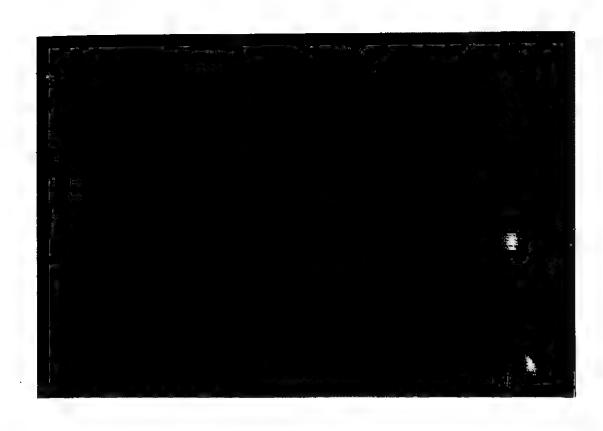


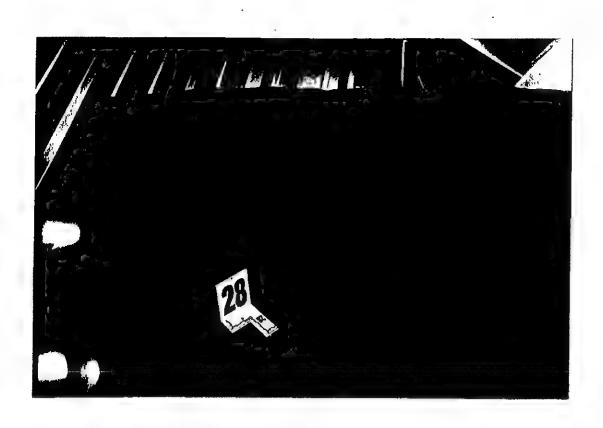
















ATTACHMENT 10

COPIES OF SEARCH WARRANT AND RELATED DOCUMENTS

IN THE SEVENTH JUDICIAL DISTRICT COURT

COUNTY OF SIERRA

STATE OF NEW MEXICO

STATE OF NEW MEXICO, PLAINTIFF,

v.



THE PREMISES LOCATED AT 513 BASS ROAD, BLOCK K, SIERRA COUNTY; NEW MEXICO BELONGING TO DAVID PARKER RAY.

SEARCH WARRANT

THE STATE OF NEW MEXICO TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:

Proof by Affidavit for search warrant, having been submitted to me, I am satisfied that there is probable cause that the person named or the property described in the affidavit is located where alleged in the affidavit and I find that grounds exist for the issuance of the Search Warrant. A copy of the affidavit is attached and made part of this Warrant.

YOU ARE HEREBY COMMANDED to search forthwith the person or place described in the affidavit between the hours of 6:00 a.m. and 10:00 p.m., unless I have specifically authorized a nighttime search, for the person or property described in the affidavit, serving this Warrant together with a copy of the affidavit, and making the search and if the person or property to be found there, to seize the person or property and hold for safekeeping until further order of the Court.

YOUR ARE FURTHER DIRECTED to prepare a written inventory of any person or property seized. You are further directed to file the return and written inventory with the Court/promptly after its execution.

Harch 26 1999

Judge

I further find that reasonable cause has been shown for nighttime execution of this Warrant. I authorize execution of this Warrant at any time of the day or night for the following reasons:

STATE OF NEW MEXICO SEVENTH JUDICIAL DISTRICT COURT FILED SEVENTH JUDICIAL DISTRICT COURT MAR 2 6 1999 STATE of NEW MEXICO COURT CLERK Deputy

STATE OF NEW MEXICO

V۶

SIERRA COUNTY

THE PREMISES LOCATED AT 513 BASS ROAD BLOCK K, SIERRA COUNTY, NEW MEXICO, BELONGING TO DAVID PARKER RAY Defendant

AFFIDAVIT FOR SEARCH WARRANT

Affiant, being duly swom, upon his oath, states that I have reason to believe that on the following described premises;

A white and brown Mobile Home reflecting the address of 513 Bass Rd., lot #9, block K, Hot Springs Landing in the Elephant Butte Lake area, Sierra County, New Mexico. Said mobile home is positioned in length in a general direction of North to South with the front door on the West side. A chain-linked fence encircles the mobile home with gate on the south end near Bass road. In front of the mobile home, is a carport with a white Dodge Ram utility vehicle underneath of it with New Mexico License plate 705 GLN displayed. On above described property are two boats, two travel trailers, and one red metal storage shed. Attached to the mobile home are a main body addition and a garage addition.

Also to be searched is a white, twenty five (25) foot by eight (8) foot cargo trailer displaying New Mexico license plate, 7259 TRJ with an Arizona sticker on the left rear.

The above described premises to be searched to include all surrounding grounds within the exterior fence and out structures and areas under the mobile home and any and all curtilage thereof. Search of these items and premises to include the interior of walls and floors. In addition any and all containers including but not limited to wooden boxes, evaporative coolers, metal boxes and any items which in addition to the residence, trailers vehicle and boats described herein which may contain the items listed herein below. Samples of the actual soil of the premises to be taken as well

in the city or county designated above there is now being concealed;

- 1. Documents identifying the owners and or residents of said real property and / or persons having a right to occupy the residence including but not limited to utility bills, checks, personal identification, magazines, leases, rental agreements and keys.
- 2. Vehicle / registration or insurance documents for the white Dodge Ram Charger and the boats on the premises to be searched as described above.
- 3. Correspondences containing sexual narratives.
- 4. All unprocessed and processed photographic film, video tapes and video recordings, audio tapes and audio recordings, as well as audio and video equipment and monitors, all paintings and drawings depicting sexual acts, physical torture or bondage including but not limited to depictions of persons in different stages of dress or undress, showing expression of discomfort, pain, or suffering. This to include all film whether in the camera or out of the camera. In the event a camera is located with film in it the entire camera will be seized and the film will be developed.

- 5. Commercially printed magazines and other sexually explicit literature, including materials dealing with the Satanic and Occult practices.
- 6. Medical textbooks, manuals or other documents, magazines or periodicals which depict first aid and medical treatments, human anatomy, instructions or diagrams relating to bondage and /or torture or which depict persons in various states of bondage and / or torture.
- 7. Surgical instruments and / or other instruments which can be used as instruments for inflicting pain, injury or suffering to a person. Said instruments to include devices for conducting electricity, cutting, restraining, immobilizing or other wise holding individuals or forcing individuals to comply with orders and demands of others.
- 8. Items used for full or partial body restraint including but not limited tables, or modified tables chairs or modified chairs, head restraints, straps made of nylon, leather or other similar material designed for or which can be used for restraint. Metal rings and anchoring devices from which a person may be secured or suspended.
- 9. Coffins or wooden boxes designed with air vents or air circulation devices and which contain apparatus for restraint of persons.
- 10. Sound proofing material from walls and or roof or residence or trailers.
- 11. Radio scanners.
- 12. Models for and / or display cabinets relating to or depicting bondage or bondage / torture scenes.

- 13. Medications and or instruments including hypodermic syringes which may be used to take or introduce medications or other matters into the body.
- 14. Documents that reflect vehicles that were previously owned or utilized by David Parker Ray, credit card information including but not limited to billings, receipts, statements. Telephone bills, address books and documents that reflect family members and associates.
- 15. Make up kits including but not limited to make up, wigs, hairpieces and paint-like substances.
- 16. Badges, identification or other documents which display "police" or security officer insignia and / or photographs of David P. Ray.
- 17. Tools, including but not limited to shovels and other devices which may be used to dig in the ground or bury items in the ground.
- 18. Home made "devices" in partial states of construction which appear to be able to be used for purpose of restraint, holding, or torturing of a person.
- 19. Bank records, receipts for safe deposit boxes, keys, receipts for storage unit rentals.
- 20. Soil samples and examination of soil below the surface of the earth to include the taking of soil samples from the premises for the purpose of examination and analysis. This is also to include the searching of the area beneath the surface of the earth for momentos or trophies taken from victims of sexual abuse or torture including but not limited to jewelry, clothing, hair or body parts.
- 21. Items of trace evidence including but not limited to the following:

- Body fluids including but not limited to blood, semen, seminal fluid, vaginal fluid, saliva, feces, and urine.
- 2. Hair.
- Fibers, including but not limited to fibers from clothing, restraining devices such as ropes, bands, cords or ligatures, clothing, carpet or floor mats.
- 4. Latent prints.
- Discarded materials including but not limited to cigarette butts, chewing gum, medical treatment materials, hygiene products, and condoms.
- 6. Items or materials that may hold trace evidence including but not limited to furnishings, bedding, linens, floor coverings, carpets, floor panels, walls and wall panels, ceilings, and sections of the ceilings, concrete floors and portions of these floors.
- 24. Handwritten notes, checks, or other documents containing samples of the handwriting of DAVID PARKER RAY.
- 25. Word Processor and Monitor as well as accompanying hard drive, disks and memory.

Additional evidence to be collected by photographs and / or video tape of premises and all curtilage and vehicles, collection of latent prints, any and all trace evidence, diagrams of the premises and vehicles.

and the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

Affiant is a certified peace officer of the State of New Mexico and is currently employed as a police officer with the New Mexico State Police. Affiant is currently assigned to the Criminal Investigations Divisions of the New Mexico State Police. Affiant has been a police officer for in excess of five years. During this time affiant has received both classroom and on the job training in the investigation of violent crimes including crimes involving kidnapping and criminal sexual penetration. Affiant has also received training related to sex crimes involving bondage and torture. As a part of affiant's official duties affiant has been assigned the investigation of a kidnapping / sexual penetration case, the primary crime scene of which is located at the residence and property described herein above at 513 Bass Road, Sierra County, New Mexico.

As a part of this investigation officers of the New Mexico State Police served a search warrant on March 23, 1999, at the residence and property described herein above. A copy of that search warrant and affidavit are attached hereto as exhibit land incorporated herein as if fully set forth herein. During the course of the execution of the search warrant officers observed numerous items as described herein above. In addition, on March 23, 1999, an arrest warrant was issued for the arrest of DAVID PARKER RAY, one of the suspects herein. A copy of the affidavit for the arrest warrant is attached hereto as exhibit 2 and is incorporated herein by reference as if fully set forth herein.

During the execution of the search warrant officers entered the cargo trailer described herein above. The interior of the cargo trailer appeared to be lined with a soundproofing substance. A sample of the substance is necessary to determine its nature and the purpose of having such a substance in the trailer. This material is evidence in a criminal prosecution of this case to establish motive and intent of the suspect and the purpose and use of the cargo trailer and its contents. Within the cargo trailer the wall on the left was covered with restraint devices and other similar objects used to hold or restrain individuals. Directly in front as one enters the rear of the cargo trailer is a modified table / chair like device with restraint holds on it and what appears to be electrodes running across it for the purpose of shocking the person on the table. On the right side, to half way back in the trailer are additional restraint and torture devices. At the right rear of the trailer is a metal "medical" cabinet displaying anatomy books, medical books and a chart depicting what appears to be methods of sexual torture and bondage. Through out the trailer and the residence there are sexual explicit periodicals, magazines, drawings and photographs that appear to be of different persons. The ages of the photographs also appear to be distinctly different in age. In addition, there is a hypodermic syringe and what appear to be surgical tools also displayed in the cabinet. Similar books and publications were also located in other parts of the cargo trailer. On the left wall, about half way down the trailer were located photographs depicting women in various stages of bondage. These photographs had been described to officers earlier by co-defendant HINDY and officers were told that two of these women had been killed by defendant RAY. Also located in the trailer and the residence are notes and sheets of paper containing what appear to be instructions on how to conduct bondage and torture.

The seizure of these items is necessary as evidence of the suspect(s) intent, motive and planning in the course of this criminal prosecution. In addition the identity of the other persons pictured in the photographs needs to be determined to determine if they are also victims of the defendant herein. During the course of the search of this cargo trailer there was also found an ashtray containing cigarette butts. Trace evidence from these cigarettes may assist in the establishment of the persons who have had access to this cargo trailer.

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Affiant is aware through experience, knowledge and training that persons involved in bondage and torture of others often keep records, diaries and notes relating their sexual experiences with each victim. These are kept for may reasons, among them are to enable the offender to re-live the experience and to allow the offender to relate these experiences to others. In addition, the offender involved in the sexual torture of others may diagram or draw out his fantasy. In addition, persons involved in the sexual torture and bondage of persons may save the actual crime scene by means of audio or video recordings. This again allows the offender re-live and if wanted, display to others, the acts he has committed. During the execution of the first search warrant in this matter there were observed in plain view journals, photograph albums and scrapbooks which appear to contain the type of materials described herein including but not limited to photographs, notes, diagrams, pictures, and other material related to the actual commission of sexual offenses of or the depiction of "cartoon" like drawings of sexual offenses. In addition numerous, approx. 100 video tapes were discovered. These video tapes have not been viewed but as noted above, persons involved in the type of sexual

acts and torture. In addition, officers were advised by the co-defendant HENDY that the defendant RAY has made audio tapes to be played for victims as an introduction as to what he will be doing to them. In addition persons involved in the type of sexual activity complained of by the victim in this case also have been know to communicate with others describing in letters or notes their sexual activity. These items are necessary in the prosecution of this case to establish motive, intent, pre-meditation and the absence of mistake. These items are also necessary in this investigation for the purpose if identifying additional victims and or participants in these matters. Co-defendant HENDY has related to officers involved in this investigation that the defendant RAY has been responsible for 14 homicides.

As officers were searching the residence under authority of the first search warrant the officers noticed a word processor and monitor. Affiant is aware that many person today use personal computers / word processors to store and maintain information. Affiant is aware that persons may, in addition to writing matters down in hard copy journal form or in addition to doing so, may keep such information in the hard drive, memory or on computer disks. Such information is evidence in this criminal investigation and prosecution. A seizure of this word processor and monitor will also entail and require an examination of the contents of the word processor memory, contents of the hard drive (if any) and examination of the contents of the disks (if any) upon which the information sought may be stored.

During the course of this investigation officers discovered a diarama or staged scene enclosed in a glass and wood case. The items contains dolls posed and painted in different positions depicting bondage and sexual sadism. The seizure of this item is needed to demonstrate motive, intent, method and style of the crimes as alleged to have been committed by the defendant in this case.

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The search of the crime scene under the original warrant demonstrated that the defendant RAY has numerous radios capable of transmitting and well as scanners in both the Dodge Ram Charger and his residence. In this specific case the defendant RAY identified himself as a police officer when kidnapping the victim. The discovery of police related frequencies on the radios and / or scanners as well as nay notes associated with police frequencies are evidence of his continued plan or scheme in securing his victims. In this same manner identification which would show the defendant to be a police officer or a security officer would be material evidence in the criminal prosecution of this case.

During the course of the execution of the original warrant in this case a brown "coffin" like box was discovered. This box was approximately 7 feet long and about 2 ½ feet square. The box was carpeted inside and had "D" rings inside. There were also ventilation holes so that a person could be secured in the box and at the same time kept alive for an extended period of time. This item is evidence of the defendant's intent lack of mistake and of his preparation for securing and keeping persons for extended periods of time.

Officers were advised by co-defendant HENDY that the defendant RAY would photograph the victims in various states of bondage and torture. Photographs of the victim in this case were taken as she was being tortured. Some of these photographs have been found by officers involved in this case. Make up kits and similar items are evidence in this case as co-defendant HENDY stated that the defendant RAY would use make-up on his victims so that they would photograph properly if he, RAY, felt portions of their bodies would not photograph well without make-up. Again, these items are necessary to demonstrate the continued criminal activity of the defendant and his criminal intent as well as being verification of the information received from the victim and the co-defendant.

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It has also been learned through training and experience of affiant that persons involved in acts of sexual bondage and / or torture may keep items from the victims as keepsakes and as described above may keep photographs of the victim. These may be kept at a secured location away from the residence. This keeping items away from the residence may be dome for any number of reasons including the safe keeping of the items as well as to keep the items from law enforcement officers. The location of these repositories may be determined by finding receipts for the rental of safe deposit boxes or storage facilities.

The "sound proofing" material described above which lined the inside of the cargo trailer appeared to affiant to be a styrofoam like material. Located at the rear of the

residence during the execution of the first search warrant were three large styrofoam blocks which appear to have been used as floats. These items or similar items may have been used to form the sound proofing material in the cargo trailer. These items are items of evidence as they may be items which were used or similar ones which were used in making the interior of the cargo trailer.

Rent receipts and leases as well as the other documents described as showing ownership or the right to use the property is important to demonstrate the connection of the defendant to the crime scene. In addition, registration materials for vehicles as well as insurance policies demonstrate the relationship of persons to vehicles or trailers they own or have the right to use.

All of the structures (residence and sheds), vehicles (Ram Charger and two boats) and the cargo trailer will be searched for the above described items. In addition, each of these will be searched and examined for trace evidence as described above. Trace evidence is evidence which is transferred from one source to another. The location of trace evidence can determine can determine whether an items is or has been in a given location or has come in contact with other items. In the present case the victim displayed cuts which had been bleeding and which showed blood on her person. A person or persons coming in contact with the victims blood may take that blood and transfer that blood other locations or objects. Because the victim in this case was sexually assaulted affiant is aware that there may also be a transfer of the other types of body fluids listed herein above. In this case the clothes of the victim were removed and she was kept in a

vehicle and residence. In so doing her body may pick up fibers and hairs from the defendant and any of the surroundings with which the defendant has come in contact including but not limited to the interior of the cargo trailer, the interior of the Ram Charger and the boats, shed and the residence itself. The same is true of the trace evidence from the victim, it may have been deposited by the defendant in any of the same places. These items are necessary for examination and comparison. Sample standards for comparison will be taken from various items and locations in the residence, sheds, cargo trailer and boats. The cargo trailer will be taken in total and exposed to examination for the items listed herein above as well as other items of trace or latent evidence. Fingerprint examination will also be conducted for comparison purposes with the defendant(s) and victim. In addition, fingerprints of undetermined origin as well as trace evidence of undetermined origin will be subjected comparison and analysis to determine its origin or source if possible. The work on the crime scene and the trace evidence analysis will be conducted as a joint investigation with the New Mexico State Police and the Federal Bureau of Investigation. The cargo trailer itself will be seized and taken into the custody of the New Mexico State Police and the Federal Bureau of Investigation for the purpose of crime scene processing for evidence. In the collecting and taking of trace evidence it may become necessary in order to preserve the integrity of the sample to take the items which the sample is found on or attached to, including but not limited to cement flooring, rugs, carpets, draperies, ceiling material, roofing material, tiles, doors, walls or household appliances and / or household fixtures from the residence, sheds, out buildings, boats, vehicles or cargo trailer. The vehicles and boats may be taken in total for complete examination in a confined and controlled environment.

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Information has been received from the co-defendant HENDY that the defendant would bury or dump victims at various locations in Sierra County. Affiant is aware through knowledge and experience that persons involved in the disposing of bodies will often bury the bodies in shallow graves. One location which was pointed out to officers by co-defendant HENDY was a deserted revene north of Truth or Consequences, New Mexico. In the same manner as trace evidence is transferred in the form of blood or fibers so to dirt and soil can be transferred from the earth to tools used to dig in the ground or to footwear and clothing. During the course of the execution of the first search warrant at the premises there were observed several digging tools on the property which had dirt on them. In order to make a comparison of the dirt at the location of the residence soil samples form this known location and compared to the soil on the digging tools. Soil may also contain pollen and other factors which could identify the location which it was taken. These tools and samples are evidence which are material in the criminal prosecution of this case and necessary in the continued investigation.

In addition, officers of the New Mexico State Police and the Federal Bureau of Investigation have relayed information concerning items observed at the premises and information from the co-defendant HENDY to members of the Behavioral Sciences Unit of the Federal Bureau of Investigation. Based upon this information relating to the photos, journals and statements to officers by HENDY, the Behavioral Sciences Unit has advised that persons who act as RAY has been described as acting will often keep momentos or trophies from their victims. Persons such as RAY will then bury these

items near trees or plants and in watering the trees or plants will be caring for the momento or trophy buried near it. In addition, persons such as RAY will re-plant trees or bushes to note the location or locations of newly obtained items from victims. These items from the victim may range in type and kind from hair and body parts to jewelry and clothing. Neighbors in the area have reported seeing RAY on numerous occasions digging up and or re-planting trees on the premises. In addition to the physical digging of the earth, investigators and others processing the crime scene will use specialized equipment and / or trained cadaver dogs to assist in the search. Such an examination will also result in additional soil samples being taken for examination and analysis.

Items which demonstrate or proport to demonstrate the handwriting of DAVID PARKER RAY are necessary for comparison to the handwriting which is found in the journals or on other documents displaying descriptions or drawings of sexual bondage and sexual sadism. Such items would be material in the comparison of the handwriting as evidence in the prosecution of this case.

Wherefore affiant respectfully requests the Court to issue a search warrant authorizing the search of the above-described premises, residence, sheds, vehicle, boats and trailer for the items described and listed herein above. In addition, affiant also respectfully requests the Court order this search warrant affidavit, the search warrant and the return and inventory to be filed later be sealed until further order of this Court.

In addition, Affiant respectfully requests the Court authorize the making of working copies of evidence, which is seized in this case. This is necessary because of the nature of the case and the continuing course of this investigation. Photographs, which have been seen by officers in the course of the execution of the first search warrant in this case, clearly depict what affiant believes to be live females in various poses of sexual bondage and torture. In consideration of the statement of the co-defendant HENDY, that the defendant RAY has in fact been involved in the murder of females he has sexually tortured affiant believes that a reasonable effort should be made by law enforcement to determine the identity of these females in the photographs and to make a comparison between these person so pictured and persons reported to be missing in New Mexico and throughout the United States. Without a working duplicate copy being made of these seized photographs being made such an effort would be impossible. The same is true for the videotapes and audiotapes, which are sought to be seized pursuant to this warrant. Still photographs may be made from the videotapes and voice comparisons may be made from the audiotapes. As a result there is a need for working duplicates for both the video and audiotapes once they have been seized. It will also be necessary to obtain working duplicate copies of the books, articles, magazines, journals, notes and drawings as well for analysis of their content and comparison to known samples of handwriting.

Distribution of the working duplicates will be limited to the Officers of the New Mexico State Police, the Federal Bureau of Investigation and the 7th Judicial District Attorney's Office who are assigned to the case. Forensic personnel may be provided with copies for the purpose of forensic comparison and analysis. The original items of

evidence will be maintained by the New Mexico State Police and / or the Federal Bureau of Investigation.

Subscribed and sworn to or declared and affirmed to

Before me in the above named county of the State

Of New Mexico this 26th day of March, 1999. 2:20 p. A.

Judge, Notary or Other Officer Authorized to Administer Oaths

Official Title

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal Proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

FILED. 5: 300m. IN THE DISTRICT COURT SIERRA COUNTY STATE OF NEW MEXICO Deputy RAY DAVID PARKER

AFFIDAVIT FOR SEARCH WARRANT

DOB:

Affiant is a full time salaried New Mexico State Police Officer for approximately five (5) years, nine (9) months and is currently assigned to the Criminal Jevestigation Section Bureau, Zone 5, Las Cruces, New Mexico and is certified by the New Mexico Law Enforcement Academy.

On March 22, 1999, Affiant was assigned to conduct a criminal investigation of an alleged Kidnepoing and Criminal Sexual Penetration that occurred in Truth or Consequences, New Mexico in Sierra County. It is alleged that on this day, at approximately 5:55 p.m., Affiant arrived at the Cooper Training Center in Truth or Consequences, New Mexico, and was briefed by Sierra County Deputy David Elston of the following.

Deputy Eiston related he, and Deputy Lucas Alvarez, were dispatched to a 911 hang-up call from a residence at 513 Bass Road in Elephant Butte, New Mexico. The dispatcher informed him he heard a commotion in the background, then the 911 call was terminated. While enroute to the location, he was further advised by the dispatcher of another report of a naked woman seen running on the road and was at that time seen around the residence of 301 Springland Road, in the same neighborhood,

Deputy Elston advised he dropped off Deputy Alvarez at 301 Springland Road to follow-up on the reported naked woman, and he proceeded to 513 Bass Road. Upon arriving at 513 Bass Road, the mobile home, where the 911 hang up occurred. Deputy Elston found no one outside, Deputy Elston advised he was met by two State Park Rangers, from the Elephant Butte State Park Recreational Office, and with their assistance approached the rear of the residence. Deputy Elston advised he observed a white, Dodge Ram, pickup parked at the mobile home, 513 Bass Road. As he and the Park Officers approached the trailer, he found a rear sliding glass door unlocked. Deputy Elston said entry was made through this glass door, and a welfare check was conducted for any person or persons found inside.

Deputy Elston said he and the assisting Park Rangers knew who lived at the residence. He said the Park Rangers knew David Ray as being a fellow employee, who is currently employed with them at New Mexico State Parks as a mechanic, Mr. Ray's girlfriend is known to be a Cindy Hendy, Deputy Elston said upon entering the mobile home, they did a "walk through" of each room and found no person injured or inside the mobile home.

Deputy Elston and the Park Rangers advised during the welfare check, they observed various devices including, dildos, whips, restraints, and chains with restraints hanging from the ceiling in one room. They said in another room containing a bed, they observed what was believed to be stains of dried blood on the bed sheets. There was some contention by the officers that a struggle had ensued on the bed, by the pieces of a broken lamp found on and around the bed. This bed in question also contained restraints on the headboard.

Deputy Elston said a State Park Ranger advised him that David Ray and Cindy Hendy were located together in a camper vehicle being driven by Mr. Ray. The officers making contact with Mr. Ray and Ms. Hendy advised they observed dried blood on the back of Cindy Hendy's head and on the back of her shirt. This vehicle is identified to be a 1978 Toyota Recreational Vehicle displaying a New Mexico license plate of 1807-RVP.

EXHIBIT 1

AFFIDAVIT FOR SEARCH WARRANT-RAY, DAVID P.

PAGE: #2

Deputy Elston advised David Ray and Cindy Hendy were detained and taken to the Richard R. Cooper Boat Safety Center in Truth or Consequences as the investigation continued. This building is located off highway 95, at Box 13 Elephant Butte, New Mexico. The 1978 Toyota Royal RV was impounded and towed from the scene under the direction of Sheriff Terry Byers and secured inside the Richard R. Cooper Safety Center building. The vehicle was transferred to New Mexico State Police Criminal Investigator Rudy Ramirez and taken by wrecker to the New Mexico State Police office in Truth or Consequences, New Mexico, where it was secured.

Affiant was advised the naked woman had been identified as Cynthia Vigil. Ms. Vigil claimed to be a victim of the crimes of Sexual Assault and Kidnapping. Deputy Lucas Alvarez took Ms. Vigil to the Sierra Vista Hospital in Truth or Consequences for medical treatment.

At approximately 8:30 p.m., Affiant met with Deputy Alvarez at the hospital Deputy Alvarez stated he had met with the victim at 301 Springland Road. Deputy Alvarez advised the victim, Cynthia Vigil, from Albuquerque, New Mexico. Deputy Alvarez said she was found wearing a pink robe, and had a metal type collar around her neck secured by a lock.

Deputy Alvarez stated Ms. Vigil was screaming hysterically when he first arrived. Ms. Vigil said she had been kidnapped and locked up for three (3) days. She further claimed the person who had detained her is currently employed by the New Mexico State Parks, and she identified him by the name, "David," Deputy Alvarez advised Ms. Vigil had minor cuts and bruises on her body and was complaining about an injury on her head.

At approximately 8:50 p.m., Affiant interviewed Cynthia Vigil. Affiant observed small cuts on both of her legs, bruising on her right arm, bruising and abrasions on both of her wrists. Affiant also observed welt-type marks on Ms. Vigil's back. In addition, the Affiant observed a small puncture wounds and light bruising on her aureoles.

Cynthia Vigil stated on Saturday, March 20, 1999, between the hours of 10:00 a.m. and 11:00 a.m., she was on Central Avenue in Albuquerque, New Mexico. Ms. Vigil advised an acquaintance introduced her to David Ray and Cindy Hendy, who were in their recreational vehicle. She said David Ray showed her a small badge and told her she was under arrest for solicitation and was placed in handcuffs by Cindy Hendy.

Ms. Vigil said she was then restrained to a fixture inside the camper, then both David Ray and Cindy Hendy stripped her of her clothes and threatened to shock her with an electrical type device. She stated she was taken to an unknown residential location, where she was restrained. She stated she had been assaulted with dildos, which were inserted to her vagina and rectum. In addition, Ms. Vigil said she had been subjected to "shock therapy", to her breasts, while Cindy Hendy watched.

Ms. Vigil did state that a audio tape recording was played to her detailing what David Ray was going to do to her. She was shown photographs of naked women who were also in restraints. Ms. Vigil also stated to Affiant that photographs were taken of her, while she was restrained from the ceiling in one of the rooms. She referred to this room as being the dirty room, where she observed whips, chains, dildos, pulleys, belts, and the electrical devices used to shock her brensts and body. Cynthia Vigil stated that David Ray told her he would later take her outside to the "playbox", referring to an outer building where he claimed was an gynecology table.

AFFIDAVIT FOR SEARCH WARRANT

PAGE: #3

Affiant requests that a search warrant on the 1978 Toyota Royal with identification RH28140120, displaying a New Mexico license plate of 1807-RVP, and under the registration name of Tina Severns with an address of box 503 Truth or Consequences, New Mexico. This warrant would assist in the identification and collection of trace, serology, fingerprints and restraining devices. Cynthia Vigil did state she had been disrobed by David Ray and Cindy Hendy, while inside the camper.

Affiant believes that certain evidence, such as personal restraints, could be concealed in a Dodge Ram utility vehicle located on the property. Affiant believes that a search warrant should be issued for the above-described residence, any and all curtilage thereof and for the above described vehicle. located at 513 Bass Road Elephant Butte, New Mexico. This mobile home is white in color, has a chain link fence gate, and contained within the property is a white, Dodge pickup bearing New Mexico license plates of 705-GLN.

This search warrant should include the search of any other vehicles, vessels, trailers, storage sheds and any other residential or non-residential buildings located at 513 Bass Road. This search warrant is to locate and seize any sexually explicit objects, items, sexual explicit documents, whips, chains, restraints, photographs, video and audio recordings, victims clothing, and revolver found in or around this residence for the prosecution of David Ray and Cindy Hendy, which was supplied by the corroborating parts of Cynthia Vigil statement.

Affiant believes that Cynthia Vigil is a reliable person, because she has detailed information about details to her kidnapping and detention in this vehicle driven by David Ray and the passenger Cindy Hendy. Affiant feel there is sufficient probable cause to warrant a search of the 1978 Toyota Royal RV, for hair, fiber, cloths, electrical device, sexually explicit photographs or other potnographic photographs, a handgun, shackles or handcuffs, a small badge, any explicit sexual devices and or hand and feet restraints.

SIGNATUPE OF AFFIANT Agent Wesley LaCuesta

AGEST DES Albaco STATE POLICE

Subscribed and sworn before me in Sierra County, State of New Mexico this 23rd day of

veen

District Indge

Approved as to form:

Assistant District Attorney

State of New Mexico

District Court Sierra County Endormed Carry

COURT CLERK

By ______ Dep

State of New Mexico

Vs

Dans SW990003

Parker, David Ray Defendant SU PPLEMENTAL USE

Affidavit For Search Warrant

Affiant, being duly sworn, upon his oath, states that I have reason to believe that on the following described premises of person of, David Ray Parker and the premises to be described in this Search Warrant as a white and brown Mobile Home reflecting the address of 513 Bass Rd., lot #8, block K., Hot Springs as a white and brown Butte Lake area, Sierra County New Mexico. Attached is a copy of a Plat Survey, which is made part of this Affidant A.

Said mobile home is positioned in length in a general direction of North to South with the front door on the West side. A chain-linked fence encircles the mobile home with gate on the south end near Bass road. In front of the mobile home, is a carport with a white Dodge Ram utility vehicle underneath of it with New Mexico License plate 705 GLN displayed. On above described property are two boats, two travel trailers, and one red metal storage shed. Attached to the mobile home are a main body addition and a garage addition.

Also to be searched is a white, 1978, Toyota, Royal, motor home, displaying New Mexico license plate, 1807RBP. Said vehicle is secured at the New Mexico State Police, in Truth or Consequences, New Mexico.

The above described above premises to be searched to be included, all surrounding grounds and out structures and any and all curtilage thereof.

in the city or county designated above there is now being concealed: dildos and any suspected objects or devices used for sexual acts, whips, leather belts, photographs, videos, audio-recordings, chains, ropes, restraining devices including leg restraints, shocking devices; including wires and clamps, any and all firearms, metal collars, pulleys, victims clothing, described as being a white shirt with blue lettering "BUM", blue button up jeans with pockets on front side only, a brown and black pullover jacket and a white and black checkered boxer type shorts. Any table suspected for use of sexual activity such as a gynecologist table,

Biological standards to be seized; any and all type of hair fibers, blood, saliva, semen and suspected bodily secretions.

Additional evidence to be collected by photographs of premises and all curtilage and vehicles, collection of latent prints, any and all trace evidence, diagrams of the premises and vehicles.

and the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

SEE ATTACHED AFFIDAYITUNL

-I-

Subscribed and sworn to or declared and affirmed to Before me in the above named county of the State Of New Mexico this 23 day of March, 1999

Judge, Notary or Other Officer Authorized to Administer Oaths

Official Title

Signature of Affiant

ACED DEN MANCO THE POLICE Official Title

Note: This affidavit shall be filed in the same file as the search warrant. If no criminal Proceedings are filed, the affidavit and warrant shall be filed in a miscellaneous file.

APPRATO ASTO FORM!

-2-

Magistrate Criminal Rule 10

STATE OF NEW MEXICO

IN THE MAGISTRATE COURT

COUNTY OF STERRA

STATE OF NEW MEXICO

PLAINTIFF,

NO.____

VS.

HENDY, CYNTHIA LEA DOB: 1960 SSN: ADD: P.O. BOX 148

Elephant Butte, N.M. 87935

DEFENDANT.



AFFIDAVIT FOR ARREST WARRANT

The undersigned, being duly swom, on his oath, states that he had reason to believe that on or about the 20th day of March, 1999, in the County of Sierra, State of New Mexico, the above-named defendant did commit the crime of:: (state common name of offense or offenses)

Kidnapping
Accessory to the crime of Criminal Sexual Penetration
Assault With Intent to Commit a Violent Felony
Conspiracy to the crime of Kidnapping
Conspiracy to the crime of Criminal Sexual Penetration

Contrary to law of the State of New Mexico.

The undersigned further states the following facts on oath to establish probable cause to believe that the above-named defendant committed the crime(s) charged; (include facts in support of the credibility of any hearsay relied upon).

Affiant is a full-time salaried and certified law enforcement officer employed by the New Mexico State Police for approximately 5 years 9 months and is currently assigned to the Criminal Section Bureau, Zone 5, Las Cruces, New Mexico. Affiant has received both classroom, advanced training and on the job training in the investigation of Sexual Assault and Violent Crimes Investigations. As an Agent with the New Mexico State Police, affiant has developed and maintains a level of expertise in the investigation of this type of crime. During the course of affiant's official duties, Affiant has become involved in a reported Kidnapping and Criminal Sexual Penetration, which occurred on March 19, 1998, at the home of David Parker Ray, located at 513 Bass Road, in Sierra County.

On March 22, 1999, Affiant was assigned to conduct a criminal investigation of an alleged Kidnapping and Criminal Sexual Penetration that occurred in Truth or Consequences, New Mexico.

EXHIBIT 2

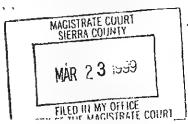
AFFIDAVIT FOR ARREST WARRANT - CINDY HENDY

On the same date, at approximately 5:55 p.m., Affiant arrived at the Cooper Training Center in Truth or Consequences, New Mexico, and was briefed by Sierra County Deputy David Elston. Deputy Elston related he was dispatched to a 911 hang-up call on 513 Bass road. The dispatcher informed him he heard a commotion in the background. While enroute to the location the dispatcher further advised him of a report of a woman running on the road naked. and then the woman was at a residence, 301 Springland Road. Deputy Elston left Deputy Lucas Alvarez at 301 Springland road and continued to proceed to 513 Bass Road. Deputy Elston arrived at the residence and found the rear sliding glass door unlocked. With assistance from a New MexicoState Park Ranger, they cleared the residence for any endangered persons. While clearing the residence, Deputy Elston said he observed, in plainview, various sexual devices and restraints in a bedroom. He said the assisting State Parks Ranger identified the residence as belonging to David Parker Ray, who is also, employed the New Mexico State Parks. A sign on the entrance gate had the name of David P. Ray, 513 Bass, K8, on it. Deputy Elston advised he is acquainted with both David Ray and Cindy Hendy as local residents of Sierra County. A State Park Ranger advised affiant that both suspects were located together in a camper vehicle driven by David Ray. A cut and dried blood was observed on the back of Cindy Hendy's head and the back of her shirt.

At approximately 8:30 p.m., Affiant arrived at the Sierra Vista Hospital, in Truth or Consequences, New Mexico, and was briefed by Deputy Lucas Alvarez. Deputy Alvarez indicated he was left at 301 Springland Road with another Deputy. He located the victim, Cynthia Vigil, who came out of the residence wearing only a pink robe. He indicated the victim was in a hysterical state, screaming she had been kidnapped and locked up for 3 days. Deputy Alvarez stated she had minor cuts and bruised on her body and a bump on her head. The victim had a metal type collar around her neck that was secured with a padlock. A metal chain was attached to the collar and the collar was cut off at the emergency room. The victim identified one of the suspects by the name of David, and also as an employee of the State Parks.

At approximately 8:50 p.m., Affiant interviewed Cynthia Vigil. Affiant observed small cuts on both of her legs, bruising on her right arm and bruising and an abrasion on both of her wrists. Affiant also observed welt type marks on the victims back and small puncture wounds and light bruising on her aureoles. Cynthia Vigil indicated on Saturday, (03/20/99) between 10:00 a.m. and 11:00 a.m., she was on Central Avenue, in Albuquerque, New Mexico. She was introduced to the suspects, David Ray and Cindy Hendy, by an acquaintance. She met with the suspects in a recreation vehicle. David Ray showed her a small badge and told her she was under arrest for solicitation. Cindy Hendy then came out of the restroom and handcuffed her. She was then restrained to a fixture inside of the camper. The suspects then stripped her of her clothing and threatened to shock her with an electrical type device.

Cynthia Vigil continued to state she was taken to an unknown residential location where she was restrained by her legs and arms to a bed. She described how David Ray emplaced dildos into her vagina and rectum simultaneously and Cindy Hendy watched on. She stated Cindy Hendy waived a small revolver at her threatening she would shoot her if she tried to escape. Cynthia Vigil also stated when she was escorted to the bathroom, David Ray would carry the same revolver with him. She described receiving "shock therapy" in which two occasions, David Ray would attach electrical type connections to her breasts, which would send electrical shocks through her body. Again, Cindy Hendy would look on as this occurred and assisted in keeping her restrained. Cynthia Vigil said she heard Cindy Hendy refer to David Ray as David, and David Ray referred to Cindy Hendy as Cindy.



AFFIDAVIT FOR ARREST WARRANT - CINDY HENDY

MAGISTRATE COLIRT SIERRA COLINTY

MAR 2 3 999

Cynthia Vigil recounted on Sunday (03/21/99) how Cindy Hendy and David Ray white the desired per section on her back with a leather object with straps, as she was restrained and hung from the ceiling.

After the whipping, David Ray inserted a metal type dildo into her vagina.

Cynthia Vigil related how on Monday (03/22/99) she escaped from the residence while David Ray was at work and Cindy Hendy was alone with her. Vigil took advantage of being only restrained by a metal collar type object in order to escape, and when she did flee, she was nude and wearing only the metal collar. While Vigil was escaping, a scuffle ensued where Cindy Hendy struck Vigil on the head with a lamp. Cynthia Vigil stated she struck Cindy Hendy's head with an ice pick.

Affiant feels there is sufficient probable cause to warrant the charge stated herein.

Subscribed and sworn to or declared and affirmed to before me in the above named County of the State of

New Mexico on this

3 day of Mand 19

authorized to administer oaths.

JUDGE

Official Title

Judge, notary, or other

AGENT, NEW MESOCO SPATE POLICE
Official Title (if any)

Affidavit for Arrest Warrant Cindy Hendy, Defendant Page 03

> Approved: Supreme Court, July 1, 1980 Criminal Form 1.40

3/23/99

(RI	eturn and inventory (
I received the attached search	warrant on <u>3-26</u> , 19 <u>99</u>
executed it on $3-27$, 19 99, at 0730 o'clock (a.m.)
	or premises described in the warrant and I left
	A.D.A. JIM YONTZ
(name the person search	ned or owner at the place of the search)
separate inventory if necessary.)	property taken pursuant to the warrant: (attack
SEE ATT	ACHED DOCUMENTS
	<i>`₽</i>
mula Janaa ka sa	TOW 1 10
This inventory was made in the pre-	sence JOHN A. BRISCOF (name of applicant for the search warrant)
and	TONY MAXWELL
not a	of owner of premises or property. If available, name of other credible)
	,
(person witnessing the inventory)	
·	
This inventory is a true and detail the warrant.	led account of all the property taken pursuant to
	0100-
	Signature of Officer
	Signature of Officer
	1 / Malla
	Signature of owner of property or other witness
Return made this day of	, 19, at (a.m.)(p.m.)
•	_
	Judge or Clerk
After careful search I could not fi property described in this warrant.	ind at the place, or on the person described the
Date	Officer
White - Court copy Yello	w - Defendant copy Pink - Service copy
Approved: Supreme Court, October 1	, 1974; amended October 1, 1976 and July 1, 1980.
	* * ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~

Criminal Form 9-214

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 31B-AQ-52484

On (date)	item(s) listed below were: Received From Returned To Released To Seized
(Name) Residence - GARO	ige "
(Street Address) 513 Bass Ph	-balan
(City) FLEPHANT BUTTE, NO	EN MEXICO.
Description of Item(s):	
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2) STACK OF MAKAZINES - 17	ZI) CHARLER
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\mathcal{L}	30) Sugara Non Lauriaus Romanis
Received By: SA (Signature)	Received From: SCARCH Manager (Signature)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 318 - 10 - 52484	
On (date) 03/27/39	item(s) listed below were: Received From Returned To
(Name) Residence - GARAGE	Released To
(Street Address) 513 Bass Ra - So	1/432
(City) FLETHANT BUTTE NEW May	7.P
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45) Morelle TE	FIRST AID KITS (3) / THE RECEIRIER /
40) Jacob (6)	65) Sections Buy Concer/Yearow
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49 NUMEROUS BRANKETS	12) VARIOUS CENTRAL TIME
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(3) VALUES CLOTHING TOMS / LEAVING GOOD	1) Casserie Town June 160
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3) Brunket (3/ Sound SHEE ()	M) RIAJKET
11) Numberous Timashuline Frances	78) Viennes Comme
1) Arms Maring April / Norther's Rei Luiney	7) PRIMART
Received By: A (Signature) Rec	eived From: SARCH (NARANT (Signature)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 31R · An - 52484	
On (date) <u>03/27/79</u>	item(s) listed below were: Received From Returned To Released To Seized
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(City) FIEDHANT BUTH, NEW MOYNE	
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83) INVOICES PENVOLEPPS VAVIETO PAPEN A 84) VENTIDO MEDICAL BOOK! CALL BOOK C	uming the thick to book
(64) VEVILLE INCOLIAGE DOOK I GALLY DOOK 10	SHITTICE SHE SHEET
86) Oxygen aperatus / Jaw book / home	Busine book
(57) Numerous seys	
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- Comment of the comm	GACH WAMANT
Received By: St (Signature) Received From:	(Signature)

JNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

	Page of
On (date) 3/29/99	item(s) listed below were:
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1/1/1	☐ Returned To
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(Signature)	(Signature)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

	Page 0î
On (date) 03/30/1999	item(s) listed below were: ☐ Received From ☐ Returned To
Time:	☐ Released To ☐ Seized
(Name)	
(Street Address) 5/3 Buss / Coast - Chaird ge	
(Street Address) 513 Buss Road - Garage (City) Elephant Butte, New Mexico	
Description of Tire Wheel Covers	
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115) Insurance Receipt	
116) 3 Bulkets	
117) 2×4"×6' piece of wood with DP	Brand
118) D-22 Gun Box / receist	
170) Woman's belt with the Nam "L	1.0011
	1 ~ 8 A
121) Curling iron	
122) Blue Rube	
123) Blue underwear	
124) Green Sandal	~ ^
New Mexico License plate 7213-T.	R-D
126) Shovel	
127) Black Mavi Shue	
128) rag	
129) piece of circular Steel	
to the March 181 Received from SEARCE	h Warrant
Received by: SA / Mh (Signature) BI Received from SEARCE	(Signature)

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Page	of	

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File #	31B-AQ-52484
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On (date) 03/27/99	item(s) listed below were: Received From Returned To Released To Seized
(Name) Residence	
(Street Address) 513 Bass Rb.	1-2
(City) FLEPHANT BUTTE, NEW A	lexico
(Mobile Home)	
Description of Item(s):	
P-1) PHOTO ALBUM - RHOWDA WILLIAMS	P-20) PHOTOGRAPHS
P-2) Brack HAT / HAIR ON HAT	P-ZI) PAPER W/PHONE #'3
P-3) 10/2" x 15" ENELORE - MILITARY PAPERS	P-22) ANDIO CASSETTE TIMES (2)
P-4) Box CONTAINING MISC. DO UMENTS	(-23) (Z) MAPS
P.S) PHOTO ACBUMS RAND MC NALLY'S ROAD ATLAS	P-24) HAND CUFF KEY II STANDARD CASSELLS, I MILEO CASSELLE
P-W WALHOUIA CHEEKS, ETT.	
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PS) AUDIO ROB TOROR TARES (19)	1-27) MISC. KEYS LARDER 1978 MOTOR HOME
Pa) 2/25/99 GTE BILL	P-28) (1) RASTIL BAG CONTAINING MISC DOCUMENTS
P-10) 10/25/98 GTE BILL	P29) PHOTOCOPIES
Pu) (1) Key Connected to Routh Sign Supply TAGE	P-30) PAPERBACK WIFLIGHT INFO, + NAME ON PAGE
DIZ) MANILLA ENVERPE W/ADDRESSES	P-31) (1) PIECE OF PAPOR, (2) CARDS, (1) CASSETTE TAVE
D-12) MANILLA ENVEDRE W/ADDRESSES (1) BLACK FOLDER (1) CLIPTUREN WIMISC. DOCS D-B) (2) ENVEDAS CARPLED FARMERS	P-32) (1) EL PASO MAR WI MARKINGS
P-14) (4) COLOR PHOTOGRAPHE NEW MEXILO MAP, ARIZONAMAR	P-33) (1) CHEZINGOOK BELONG-ING TO DAVID RAY
15) US, CANAIA-	P-34) 3.5" FLOPPY DISK
P-16) PAPERS, PRESCRIPTIONS FOR DAVID P. RAY (1) FIRMLY SHELLER DESIGN MANUFEL, FAMILY	P-35) (Assette TAPE - TARANTISM
P-17) FALLOUT SHELTER + HOME EARELY MANUAL	P.36) Misc Bills
PAR) MISC, KEYS	P-37) Mise Keys W/BLACK Zemio Box AMACHED
P-19) Ship MICHAEL RADIO LICENSE HOLDER,	P36) My Keys
Received By A Shall Fores	eived From: Search Warrent
(Signature)	(Signature)

Page	of	<u> </u>
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

Receipt for Property 223-23	
File # 213-19-11-1	
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(Street Address)	
(City) ELEGRAD BUTTO Now Mence	
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

	Page of
On (date) 3-24-44.	item(s) listed below were: ☐ Received From ☐ Returned To
Time:	☐ Released To
(Name) ResideNCE	Seized
(Street Address) 513 10455 14040	
(Oity) Elexbrish Fixtle, W.M.	
(Mobile Home)	
Description of Item(s): (Carnette	
11) Plustic Lay with ust	
11) Kennete Confrol /Car	
13) Kuller trivel	
A) Ash and organite but	
15) Achum and Eve order Coron	
14) Metal Kod	
17) Kuller givees	
15) (3 rowits of arms	
4) Miscellaneous jewelny	
d) kust	•
22) Worked up projes	
A) 2 Myriad Jumps	
25) Blunk and White Adickin jurket	
24) Bluck leather xuket	
27) Bullans	
22) Piller Our	
Musikeralice	
30 Wover Kuy	
31) Our port piece # I	•
32) Cupet piene #2	
35) Carpet piece #3	
SA MANDENIO	EARCH WAMPATT
Received by: Signature) Received from	(Signature)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

Receipt to: 1 topolty to	Page Z_ of 4
On (date)	ttem(s) listed below were: ☐ Received From ☐ Returned To ☐ Released To ☐ Seized
(Nama) Residence	AL 361280
(188116)	
(Street Address) STO BUSE N.M.	
(Olty) [Mobile Home)	
Description of 35) (wipet piece # 5	
36) Cainst WIECE #4	4
37) i'mpet viece #1	
38) Curpet DIECE #4	
4) Charlet piece #4	
40) Oboletines manual	
41) Boudage books	•
AN) Pornousephile books	
A3) Key Grans, Ulip, DVDE	
45) Exhauser wind 10-unk street	
46) Kourteau Lox with pyers	
217) & wantical incips	
48) istue tower covering word los	
SKI Metal rail one-sided	
50) Rope Under Devilored / Income	Lottle
51) one musing book, 3 miscella	BELLE DOORS
5d Sovill yellow hell	
53) (24) Encyclopeche of Hult is lation	5hy5
5A) Millsman Knift and whetstene	
55) Letter opener aixt application for	<u>Ulear</u>
54) Vivinim bag und Contents	1 101 111 11 1111 1111
57) 2 Handyman books, 1-spy look,	- 131 Physicians acor.
EU HALLA DEALICAG	
54) one rank sunglisses (a) one meta	Togach Manint
Received by: (Signature) Received from	(Signature)
· /	

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

		•	Page
	`	3-24-94. Time:	Item(s) listed below were: Received From Returned To Released To Seized
	(Name) (Street Address)	Glephant Butte (Mobile Home)	MOBILE HOME NM
description tem(s):	P-2 P-3 P-4 P-5 P-6 P-7 P-10 P-11 P-12	Title papers, misc papers Misc papers Paper WI Dave Parker" At g + Bill for Parker Chaduction Continues Paper contents of briefas Misc papers and sock Misc papers Letter to D.P Sketches Children Letter to Sie lopez	
S	P-13 P-14 P-15 P-16 P-17 P-20 P-21 P-21 P-23 P-25	Reys 2 plastic tubes Negati Dyea in catcher w Bone 2 Tor & Phone books NMSP Cot. 2 protuves, 13 cassettes 5 photos Mailing labe Stuffed animal - lamb (4 Photos Book Card Photo of little gard Deposit securit	Ves 2 (3) 1 Key
C l beviecef	` / / /	A Received from Sa	arch Wanant

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Selzed

	•		Page
	On (date) _	3-24-30-44	item(s) listed below were:
	-	Time:	☐ Returned To☐ Released To☐ Seized
(St	ame)	SIB BUSS RD. GLEPHUNT BUT	Motile Home
Description o	P. 26 P. 27 P. 28 P-1 P-2	Pulse withdrawa! receipt Nautral map Catendar 2 photos Business care Climera Condown verein Drivers stre license Cindig to MISC receipts, medical I MISC documents, photo Capus of Mary Knoll Mi	BOOK 1953 Lilset J Sun glasses Hendy (wastington State andy Hendin addien book
	P. 5 P. 6 P. 7 P- 10 P- 10	Dondage drawing Little Mermand cursette Mermand cursette Misc Andro tapes & to Une 64 rving stud will Misc. dozuments by Cir Protos Proscriptical bottles (3), 1 Photos IMSC- Cocuments, walle	not backeng ndy Hindy amping fork kup
	P-14 P-15 P-17 P-17 P-19 BO	Phone book covers Frawing in a worner Honda Shop manual co BOOK and Phone book cov ohotographs- a Keigs Blue suket w vame Mitang shut Too to marker w modified	ner Warla" power cord Printifface
Secolved by		ON BOOK 'CALL SCENIFICE (Signature) ONE BE Received from L	Continue Continue (Signature)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

On (date) 3-30-49	Page of
Time://A	☐ Received From ☐ Returned To ☐ Released To ☐ Seized
(Name) ROIDENCE - (Street Address) 513 BASS RG MODILE (City) Gliphant Butte NM	Home
escription of 62 - and copy Durhall hot (3) Bug y womens shoer I misc. iter	nS
65) UM State Park uniforms She 66) Trash can contents 67) Pauc Smock	vts
68) Security & Fire Dept Shirts 69) One cushion 70) Contents i vacuum bas	
21) One cushion 22) a Sorted Cluthes and linguise 23) aining.	
74 towel & Cloth cover 75) in Cushian 76) wort grunder	
77) Trush hage	
80) White Shirts in Stains 81) 3 Guosti sward	
Northing fillers	
ceived by: Imal Dill J. Ast Received from Selach	Manan T (Signature)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

·	Page of
On (date) $\frac{3/30/99}{}$	Item(s) listed below were:
Time:	☐ Returned To
·	☐ Released To
(Name) ResideNCE	
(Obsert Address) 5/3 ISASS ROAD	- MOBILL HOME
(City) ELEPHANT BUTTE,	<u>NM</u>
(Mobile Home)	7 a7
Description of / ASHES FROM GUDOD STO	UE TENY
tem(s):	
3 ANICS FROM SINUE	
4. DEWELLY, PIPE	•
S NECKCACE + COPPING	<u> </u>
6 PILSTO MERUM	
7 MISC PRESCRIPTION	/
X AMMO + GUN PARTS	>
G. AMMO	
12 NAME TAG	
11. ASHEST CIENTE THE	130115
13 131724	
13 CANK DEROSII SUP	17714 5 14.5
19 CIGARE M- BUTT	
15 PILLOW	
16 BELT	
17. STEFILE PAIDS	
18. METHICORD / 3 RUS	BUR MAIL INDINS
14 HOX OF TAMPAY	
On IAM SHAVER SHAPSO	ICK BUMISONS E MILLARS
LIGHTER CHUDIE, C	AL 35 1716
21 13) Brok of MATCHES,	12/30/2/CULVING
27 ASHES FROM ASHT	TRAY
12 DOOR LUCKS, GLASS	STRAPS
24. (1) BOX OF PULHEU	DFILI
Received	from Search Warrant (Signature)
(Signature)	(Sillationes)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

	Page 2 of 3
On (date)	item(s) listed below were: Received From Returned To
Partition 1	Released To Seized
$C:\mathcal{O}$	113415
(Street Address) 5/3 BASS ROAD - MOBILE	E HOME
(City) ELEPHANT BUTTE NM	
(Mobile Home)	
Description of tem(s): 25. CINNAMON - IIMAN-1)	A.,
26 11 BUDWEISER TOTAL	
27 7.115 MINSIER STOCE MEDICE	· Z
28. (6) Paris 12 5000:	
29 (4) NMSTAR PARK SHIFTS	
50. 111 Minsel	,
31. GREENTARY	
3. 2) PAIRS OF Underprofite	1. 1. Anche Top's
53 minor office nor more	
The AT ATIK OF COURTACIS	
35.111 XL1. CASSINERINE MIT	
36 RMSTAR MITTERST FROKE	- 7
27 12 126 11 1 South Back 11	production to personal
38. AGINO TAPES HOUSE MATCH	Vir. S
39 HAIR BRUSH, COMB	
10. TAMEN ANI LEAR BUNDAL	U PANS
41 METRY CHAIN, AMCHOR CHAEN	1
42. IST RUBBER GINGS	*
43. METHE SPENCE	
44. (2) CARUS (2) RAZOLS, 12) ME	THE PINS
45 KMIFF WILLSEL	
46 TOR BAG CONTAINING HITCH BAR SIN	
47 KNIFE, METTIG TUBE IN CORD	
43. ASCRIEN TOUS	
A 49 METAL "S - NIPS, SOCKS, D. TIC	1.119 KA 10
Received by: MING PSI Received from Search	Wanant

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Selzed

		Page or
	On (date) 3/30/99. Time: N/A	item(s) listed below were: Received From Returned To Rejeased To Seized
.=.	Address) SI3 BASS ROAD - MOB EXEPHANT BUTTE, WM (Mabile Home)	BILE HOME
em(s):	50. (9) IN PRICKS IN SOME IC 31 HANGER COM MINIMONDO 50 ASHTRAY 53 KEY CHAIN AND THE 34 III MINIMESONON IN 1912 I 35 III METAL WIRE 54 III I HILL DO DOWN ANDE 57 III FISHINGE OF MYCODO C 58. GIOVES CENCROPER WERE 111 PAIR OF CONDER WERE	RECEY OFFIN AND COLFS TREAM TREERS
	62. CHILINGTHE 13 SHIFT CH. BEWH, CHAPSTICK 65. (II PAIR SOILED SHORT PL. CALIFORNE P2 ALSO LAPER P3. WITHDEADAC SCIP P4. (II FURK'S RICHET, III)	<i>I</i>
Received by: .	SA MANDALA BReceived from s	Sarch William T (Signature)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

•	Page of
On (date)	item(s) listed below were: ☐ Received From ☐ Returned To ☐ Released To
	Seized
(Name) Residence	010-10-10-00
(Street Address) 5/3 0/05 K/	DULL TUNK.
(CITY) Glophina Byte NNI	
(Mobile /forme)	
Description of 1 4 NM State Park Uniforn 1 Stitem(s):	urt
2) Note W names	
3) LOLLIPOP	a / d"
A) MISC: Hem Phone Numbers	addies
bank resent & pornographic	
5) Die (cription medication: 61.1	Kay
6) NM state Park patch	
F) One hair clip, I one hair brush	1
8) one banket wi musc Hems	
g) towel, razor, comb	
10) MSC Jewelry - Costume.	
11) Med band misc items	
12) Various prescriptions C. Hendy	, K Donaldson, G. RREY
13) one astitray one knitted cloth	
	ush
15) Basket - Comb, Scrub brush, per	
Tax tube KY lubricate lett	
	-
17) Glass bottle what the	
3 Combs, Scissors, New Tripy	
20) 2 making Hems / Leyflam curter	
22) a rinture true bottles	· · · · · · · · · · · · · · · · · · ·
23) C. Hendy 1943 Out of Sundres	
24) various medication - Hendy/Ray	
29) Brace 11 when on	11/
Received by: The Mary of FET Received from Search	(Signature)

(UNITED STATES DEPARTMENT OF JUST RECEIPT FEDERAL BUREAU OF INVESTIGATION Received/Returned/Released/Selzed

Page 2 8 3

On (date)	
	item(s) listed below were: ☐ Received From ☐ Returned To ☐ Released To ☐ Seized
Marral ResideNCE	•
(Mains)	
(2(life) Virginada)	
(Olty) Electrical Mabile Home	
escription of and the state of the sale	
em(a): 31 Brack Clearly War	
(A) Tu tucto	
(1) Mallice C. C. C.	
1) Fear Vely Westiers	
and the many	
30) Crokelle rulburg derlit agrees	Lille of China
3/1) Therefore Marke-1.7	,
Si) There I the die arount	
(1) One word which	
Active verdiner of "active."	
41) There bely here	,
41) Fine Izalley of Live Killer	
A) Francisco	
44) Maria Vex all made up and he	and the seal of
45) Bull March and Marie	
Ald the fine after an one that feet	
-11) 10hg	
43) King w/ klass	
My Cix bedopted with Okno	
12) The diagram of mility willing the	£
(1) mailtion olares	i
ON THREE CEINDLE CHE DRICH CLE TO	
13) Night Drik Henry 16 like Lingery	
M) Prux luci illa vuik	of Messer
Received by: A My Confus To I Received from SAR	(Signature)

(UNITED STATES DEPARTMENT OF JU CE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

	3 73
•	Page of
On (date)	item(s) listed below were: ☐ Received From ☐ Returned To ☐ Released To ☐ Seized
(Name) Residence	
(Street Address) 513 Kirry 15 wil	
(City) Elephond Lelie, M. NI. (Mubile Home)	,
escription of (m(s):	
The love of the	
BAllen Louis and Alex back lines	
5%) Alpe jewelky	
MARION MILL	
bc) Tenetry	· · · · · · · · · · · · · · · · · · ·
(1) pure of odiooxs	
	-
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FD-597 (Fit., C-24-93)

Property Received/Returned/Released/Seized

		Receipt for Property necessation in activation and the control of	, ,
•		•	Page of
		On (date)3/31/99	item(s) listed below were:
		Time: MA Residence - GARAGE	☐ Returned To ☐ Released To
	Mamal	Residence - GARAGE	
,	(Textille)	Address) 5/3 BASS ROAD	
•	Street	ELE BULLA TRUTE, UM	
((City) ₋	ELEPHANT BUTTE, NIM (GARAGE) + (FRONT YARD)	
		(MARAGE) FILLDON	
Description item(s):		1 (2) TWO PIECES OF PIPE Of RIM	(-15
		2. METRI POLE W/ RINGS	
		3 11) INE WHITE FRAGINENT	
		4. (7) SEVEN WHITE FRAGMENTS	
		5. (6) SIA WHITE ITAE MENTS	
		1- 111 ONE BLUE PLASTIC	
		7 11 DNE GOLDKEY	
		A WORKET	
•			
		. /	
•	•		
			•
	5	1 And Might BI Received from SCARC	H Wagen T
Received	by: 🗀	(Signature)	(Signature)

FEDERAL BUREAU OF INVESTIGATION	
Receipt for Property Received/Returned/Released/Seized	Page of
/ /	Page of
On (date) 4 / 1 / 99	item(s) listed below were:
	☐ Received From ☐ Returned To
Time:	☐ Released To
	★ Seized
(Name)	
(Street Address) 513 BASS ROAD	
(City) ECEPHANT BUTTE, NM	
(Street Address) ECEPHANT BUTTE, NM (City) WHITE TRAILER)	
Hamish /AN LARIET TELE	
a) RUE CARPET RUNNER	
3) TAN CARPET PIECE	
4) TAN FLOOR CARPOT	
5) TAN FLOOR CARPUT	
6) TAN FLOOR CARPOT	
7) VIDEO CASSETTS TARE	
8) VIDEOCASSETE TARE (BASE)	
9) Tan CARPOT BECS	
10) VACUUM FILTIME	
11) DOCUMENTS AND PRAVINGS	
(2) VACUUM FILTER	44444
13) VACUM FILTER	
14) VACUM FILTER	
15) VACUUM FILTER	
16) CARPET PIECE	
17) VACUUM FILTER	
18) MICED CASSINE/ REGULAR CASSINE 1	
19) CASSETTE TAPES	
20) CASSETTE TAKES (2)	
21) CASSETTE TAPES (2)	
22) 21 CASSETTES + 13 CATSETTE BOXES	
23) 4 CASSOTTE TAPES - 4 CASSETTE BOXES	
24) CLIPBOARD WITH FORMANS SLAVE REGISTICATION	Fold
25) BOARD LITH FORMER ANATOMY & BONDAGE	DAGRAM
Received by: Kuth, Suther SA Received from Slanch (Signature) FOSS, Colors 77	Wanas T (Signature)

UNITED STATES DE ARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

	Page of
On (date) 4/1/99 Time: NA	item(s) listed below were: ☐ Received From ☐ Returned To ☐ Released To ☐ Seized
(Name)	
513 BASS ROAD	
ELEYHANT BUTTE, 191.	
(CITY) (WHITE TRAILOR)	
scription of 2g Brown BREF CASE WITH MISCELL	A4E0 1/2
m(s): 27) BROWN CASE BOX WITH 28 C	Assoms
28) MICRO CASSOTTS TOPE	
29) MICRO CASSITTS THRE 29) AMERICAN PSYCHO BRETT EASTO	MONEZ
D. D. Miles Conce	
2) miss Books - DRAWING	
32) HAND DRAWN SKOTCH OF A TRAN	SPORT DOCKS
33) BUE BLANKET	
34) VACUM FLORM	
Normal Follows	
	RAILER INCLUPING
1011216	NUMBROUS STRAPS
30. 7301	TOURACOUS STATES
CLAMPS & OTHER BONDAGE	ALL CONTENTS
VIDEO & AVOID EQUENT	J 400 CONTE
WITHIN	
KEN SALTES SA, PST, EL PATO, 1X Received from	Search Warrant
Received by:	(Signature)

(UNITED STATES DEPARTMENT OF JUY CE FEDERAL BUREAU C: INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

	On (date) 3/3//99 (Name) Residence - "WH; (Street Address) 513 BASS Rd, (City) Elephant Butte	item(s) listed below were: Received From Returned To Released To Seized TRAI/ER
Description item(s):	ALF SINFED BEAR 2) FOLGER C JAR 4) FOLGER S JAR 5) YELLOW WIG 5) IMPTAL CONTAINER HOLDER 7) CHRISTMAS CRAMMUNT P) MARROLINA OFFIN WITHOUT OF PLOTE 10) BOX WITH TOP SHOLE STUFE 11) MISC ITIMS 12) DILBO WIFE WAS CRAMFED TO SUPER ALCOHOLOGED. 13) GIVE YEX, CANNOT BE LOOD 15) SYRTMAF WI POSS RLOOD 15) SYRTMAF WI POSS RLOOD 15) SYRTMAF WI POSS RLOOD 15) TOTLETRIES 19) FISH LINE 19) BENT DILDO 20) STANDING PLATE DOLL 21) DILBO — 21) DOLL 23) BOX	26) T. HANDLE WILLIAM 27) DRAWINGS & I HOTO 29) MINNIE IONE RAPOR 29) BOY OF SINIE FROM RIGHTS 30) BOOKS 31) Q-TIF TRAVE GLANDS 31) SANDPAPEN SOVARES 32) SANDPAPEN SOVARES 33) S CHECEDFORM GLASS BONC 34) COLOGNE GLUE PINNING LISS 35) CHICEDFORM GLASS BONC 37) ANDIGISTIC AMBRONIA, FI 3P) AND DI LDO 39) PREPATHING TWEST 40) THAN GAS 41) PILIS IN BLACK FORMER 42) E OPES 43) PILIS IN BLACK FORMER 44) DEVATE SON RAPOR, PART
Received	by: A Signature) Received	from Search Waman (Signature)

FD-507 (Rev. 3-29-84)

(UNITED STATES DEPARTMENT OF JUSTIE FEDERAL BUREAU OF INVESTIGATION. Receipt for Property Received/Returned/Released/Selzed

	Page of
On (date) 4/1/79	item(s) listed below were: Received From Returned To Released To Seized
(Name) KESWIENCE	A STATE OF THE STA
(Street Address) 5/3 F.A.S	
710 16 0 1 M HD 11/11	
Combination - Garage, Mobile H.	ome)
ription of	
1. Areen Innp 2. Chippet from spare bell 3. Miscellaisenis licenments 4. (1) hats (2) uniforms (illow Mexico State Pa, 5. Mattress Cover 6. Crucitix	, k. s.
·	
CRT	

UNITED STATES DEPARTMENT OF JUS... JE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

	Pageof
On (date) 3/29/99 Time: N/A	item(s) listed below were: ☐ Received From ☐ Returned To ☐ Released To
	Ճ Seized
(Name) Residence	
(Street Address) 513 Bass Rd	
(City) Elephant Butte, NM (WHITE CAMP TRAILER Stor	
(WHITE CAMP TRAILER S FOR	nege)
Description of White Camp trailer storage storage site 2. Item 1-11 do not en	rist hearns willtem 12
_	K131, DEG1110 107 1111 110
b) Two shovels	
13) Shove!	
(4911)	
15) yellow note paper	
17) green carpet 18) yellow rope w/ red stain	
19) Webster dichonary	
20) White sheets	
21) Misc. tool	
22) White bucket w/ shaps	
23) Door with D-rings	
24) Bed spread	
25) Blanket (rug) wired stain	
26) Misc. blankets = pillow in box	
on) Knife	
28) Misc. Pink : White cloth	
29) Two boat covers (WINDOW)	
30) Misc. photographs	
31) Blue trunk W/notebooks	
32) Misc paperwork and camera	
32) Misc receipts, photos, woman's s i medical text	wim sult, camera
¿ medical text	1.41 +
Paraived by: SA MINGEL STREET Received from SIG	(Signature)
(Signature)	£

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

37) Four boxes by Nicolar Dock & leather 38) Misc photos, book & leather 39) Vaccum bag 40) Misc photos, scaves, purse & back support best 41) Misc Jewlery 42) Misc magazines & handles 42) Misc photos & Items 43) Misc Jewlery 44) Hair Tie 45) Misc Jewlery 46) Caoings 47) Misc Jewlery 48) Misc docs 49) Film developing info 50) Black makeup kit 51) Black brief case 52) Autumn's Season Network Nov. 98 53) Four tapes 54) One tape 55) Knife 56) Bottled Pills 57) Casselte & bottle of pills		Receipt for Property Received/Returned/National Services	Page of
(Street Address) 513 Bass Koad (City) Elephant Bulte NM (auhite Camp Translex Stonege) Description of 1841 Brown purse wil red hair 35 does not 35 Misc. documents re storage #2 36 Misc. documents re storage #2 38 Misc photos, book & leather 38 Misc photos, book & leather 39 Vaccum bao 40 Misc. Dewlery 41 Misc. Jewlery 42 Misc magazines & handles 42 Misc photos: Items 43 Misc. Jewlery 44 Hair Tie 45 Misc. Jewlery 44 Misc docs 47 Misc Jewlery 48 Misc docs 49 Film developing info 50 Back makeup kit 51 Black brief case 52 Au tumis Season Network Nov. 98 53 Four tapes 54 Bottled Pills 57 Casselte & bottle of pills 57 Casselte & bottle of pills		4//4	☐ Received From☐ Returned To☐ Released To
35 cloes not 35) Misc. documents re: starage #2 37) Four boxes of medicine (red shed); blanket 38) Misc photos, book & leather 34) Vaccum bag 40) Misc photos, scarres purse & back support best 41) Misc. Jewlery 42) Misc magazines & handles 42) Misc photos of tems 43) Misc. Jewlery 441) Hair Tie 45) Misc. Jewlery 46) Capings 47) Misc docs 48) Misc docs 49) Film developing info 50) Black brief case 52) Autumn's Season Network Nov. 98 53) Four tapes 54) One tape 55) Knife 56) Bottled Pills 57) Casselte & bottle of pills	(Stre	Elephaint Butte, NM (WhITE Camp TANIER STORAGE)	
exist. 31) Four boxes of medicine (velshed), blankel 38) Misc photos, book & leather 39) Vaccum bag 40) Misc photos, scarves, purse & back support best 41) Misc Jewlery 42) Misc photos & Items 43) Misc photos & Items 43) Misc Jewlery 44) Hair Tie 45) Misc Jewlery 46) Capings 47) Misc Jewlery 48) Misc docs 49) Film developing info 50) Black makeup kit 51) Black brief case 52) Autumn's Season Network Nov. 98 53) Four tapes 54) One tape 55) Knife 56) Bottled Pills 57) Casselte & bottle of pills		34) Brown purse wive that	
37) Four boxes by Nicolar Dock & leather 38) Misc photos, book & leather 39) Vaccum bag 40) Misc photos, scaves, purse & back support best 41) Misc Jewlery 42) Misc magazines & handles 42) Misc photos & Items 43) Misc Jewlery 44) Hair Tie 45) Misc Jewlery 46) Caoings 47) Misc Jewlery 48) Misc docs 49) Film developing info 50) Black makeup kit 51) Black brief case 52) Autumn's Season Network Nov. 98 53) Four tapes 54) One tape 55) Knife 56) Bottled Pills 57) Casselte & bottle of pills	±35 does nut	35) MISC. GOCUMENTS VE STAVAGE TO	viket
39) Vaccum bag 40) Misc photos, scarves, purse > back support best 41) Misc Jewlery 42) Misc magazines = handles 42) Misc photos = items 43) Misc Jewlery 441) Hair Tie 45) Misc Jewlery 46) Capings 47) Misc docs 48) Misc docs 49) Film developing info 50) Black makeup kit 51) Black brief case 52) Autum's Season Network Nov 98 53) Four tapes 54) One tape 55) Knife 56) Bottled Pills 57) Casselte = bottle of pills	exist.	37) FOUR DOXES OF MEDICINE (VER SURIO)	
40) Misc photos, scarves, purse o back suggert periodic Jewlery 42) Misc magazines o handles 42) Misc photos o items 42) Misc photos o items 43) Misc Jewlery 44) Hair Tie 45) Misc Jewlery 46) Capings 47) Misc docs 48) Misc docs 49) Film developing info 50) Black makeup ket 51) Black brief case 52) Autumn's Season Network Nov 98 53) Four tapes 54) One tape 85) Knife 56) Bottled Pills 57) Casselte o bottle of pills		38) MISC Photos, book & leather	
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APR-02-1999 11:30 9I ALBUQUERQUE UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Scized

File # 316-AQ-52484	_	
On (date) 03/27/99	•	item(s) listed below were: Received From Returned To Released To Seized
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NEW MEXICO	SUPPLEMENTAL REPORT	minc NMNSP2115	INCIDENT NO. 99-4587	PAGE 1	OF .3
ORIGINAL OFFENSE DATE ORIGINAL OFFENSE REPORTED	03/22/1999 1 - KIDNAPPING 2 - CRIMINAL SEXUAL PEN 3 - ASSAULT WITH INTENT	ETRATION TO COMMIT A V	IOLENT FELONY OATE OF BIRTH	1977	
ORIGINAL VICTIM'S NAME ORIGINAL VICTIM (BUSINESS)	VIGIL, CYNTHIA,				
LOCATION OF OCCURRENCE	Street Address: 513 BASS City: ELEPHANT BUTTE S Country: UNITED STATES	RD State: NM Zip:	: 87935	TOTAL VALUE	E REC.
M.O. EVENT CODES: (AGENCY C.I.S. CASE #99-	optionaluse) -23-5-0014 SUPPLEMENTAL #3	19			an

This supplemental report documents my involvement in the criminal investigation of an alleged kidnapping and sexual torture that occurred on March 22, 1999, at 513 Bass Road, Elephant Butte, New Mexico, in Sierra County. Refer to narrative for details.

NEW IVEXICO SUPPLEMENTAL REPORT ORI NO. INCIDENT NO. PAGE | OF | 2 | 3

This supplemental report documents my involvement in the criminal investigation of an alleged kidnapping and sexual torture that occurred on March 22, 1999, at 513 Bass Road, Elephant Butte, New Mexico, in Sierra County.

On February 1, 2000, at approximately 9:00 a.m., I arrived at the Federal Bureau of Investigations District Office in Albuquerque and assisted FBI Special Agent Larry Houpt with the presentation of evidence to the Defense Counsel for David Ray. This evidence was identified by Agent Houpt, Assistant District Attorney Jim Yontz and myself as to be used in the trial of David Ray.

Defense Counsel Jeff Rein and his assistants, Kathy Love and Sarah Singhaus, were present for the review of the evidence. A law school intern, Steve Gonzales, was also present for the evidence review and assisted ADA Yontz. I assisted Agent Houpt transport bulk evidence from a secured room to the room where it was being examined.

Evidence seals were intact prior to verification of the items by Mr. Rein. After the items were verified, they were placed in their original packages and resealed or placed in new packages, along with the original packages, and resealed. The seals were initialed and dated by Agent Houpt. We both wore protective gloves during this process.

At approximately 10:30 a.m., New Mexico State Police Evidence Custodian David Bangs arrived at the FBI office bringing items of evidence from the white utility trailer (toybox). Jeff Rein reviewed containers that had numerous documents that included but not limited to; drawings depicting women subjected to sexual torture, periodicals, writings, drafting sketches and type-written script. He selected a few of these for his case file. I assisted him by photocopying them for his file. Copies of these documents are attached to this report. (REFER TO ATTACHMENT 1)

Mr. Rein also requested a copy of a map depicting the streets of downtown Albuquerque and a newspaper clipping. The newspaper clipping was from the Desert Journal Newspaper, which is published in T or C, New Mexico. The clipping reported a story of a woman who had escaped from a motel after three days of being held captive and subjected to criminal sexual penetration. Copies of the map and newspaper clipping are attached to this report. (REFER TO ATTACHMENT 2)

Upon the completion of the evidence review, Agent Houpt transferred evidence maintained by him to David Bangs in preparation for the upcoming trial. They completed Property Control Receipts. copies of the Property Control Receipts completed by David Bangs are attached to this report. (REFER TO ATTACHMENT 3)

On February 4, 2000 at approximately 10:45 a.m., SA Houpt and I oversaw the completion of a Suspected Sex Offender Evidence Kit on Cynthia Hendy per Order Allowing Taking of Elimination Standards, # 0722-CR-99-22 filed January 31, 2000 and signed by District Court Judge Neal Mertz. Sexual Assault Nurse Examiner (SANE) Deonn Arnold performed the taking of the standards at the Prompt Care clinic in Las Cruces.

Fingerprint standards were then taken from Mrs. Hendy following the completion of the kit, which were obtained at the State Police office by SA Houpt. SA Houpt and I transported her back to the detention facility after obtaining the fingerprints. Copies of the court orders and evidence collection form are attached to this report. (REFER TO ATTACHMENTS 4&5) A copy of the fingerprint card is also attached to this report. (REFER TO ATTACHMENT 6)

On February 14, 2000 SA Houpt provided an evidence history document. He created this document to reflect certain items of evidence, location recovered, log information and the agency that recovered the evidence. This evidence was the same as reviewed by Mr. Rein and is to be presented in trial by ADA Yontz. A copy of this document is attached to this report. (REFER TO ATTACHMENT 7) SA Houpt also completed a report documenting the evidence review by Jeff Rein. A copy of this report is also attached to this report. (REFER TO ATTACHMENT 8)

On February 22, 2000, Agent Carrie Parbs and I traveled to Quantico, Virginia where we met with the members of the Federal Bureau of Investigations National Center for the Analysis of Violent Crimes Unit (NCAVC). The FBI case Agents and District Attorneys Ron Lopez and Jim Yontz also attended this meeting, which concluded on February 24, 2000.

NEW IMEXICO SUPPLEMENTAL REPORT ORINO. NMNSP2115 INCIDENT NO. 99-4587 PAGE OF 3 3

Seven NCAVC Agents attended this meeting including SA Mary Ellen O'Toole who had been assigned initially to the David Ray case and headed the meeting. This meeting was conducted in an effort to determine prosecution strategies, counter defense strategies, and the analysis of the criminal behavior aspects of David Ray, Glenda Ray and Cynthia Hendy.

The NCAVC, commonly known as Profilers, developed a descriptive term in referring to preferential sex offenders, such as David Ray, called paraphiliac. Paraphiliacs are characterized by recurrent, intense sexual urges, fantasies, or behaviors that involve unusual objects, activities, or situations and cause clinically significant distress or impairment in social, occupational, or other important areas of functioning.

SA O'Toole has identified David Ray's paraphilias as sadism, voyeurism and possibly beastiality (as what he did to Cynthia Vigil with his dog.) SA O'Toole explained that sexual sadism is a sexual and personality disorder. The sexual sadist is psychopathic and acts out in with criminal behavior. The sexual sadist tortures his victims, either physically or emotionally, and is not pleasured unless the victim is in pain. She also stated that sexual sadists become more sophisticated in their fantasies and the developments of their security. The paraphiliac spends the majority of his or her time, money and effort in his paraphilia. It intrudes into their life to where they are always planning or thinking about it.

She also stated paraphilias are learned behaviors that may start as young as twelve to fifteen years old. This behavior becomes stronger to where the paraphiliac must act out on it. Paraphiliacs usually display two or more paraphilias and are constantly evolving. The more intricate the paraphiliac's fantasies the higher the IQ they have. The only way to stop a sexual sadist is to arrest him or her.

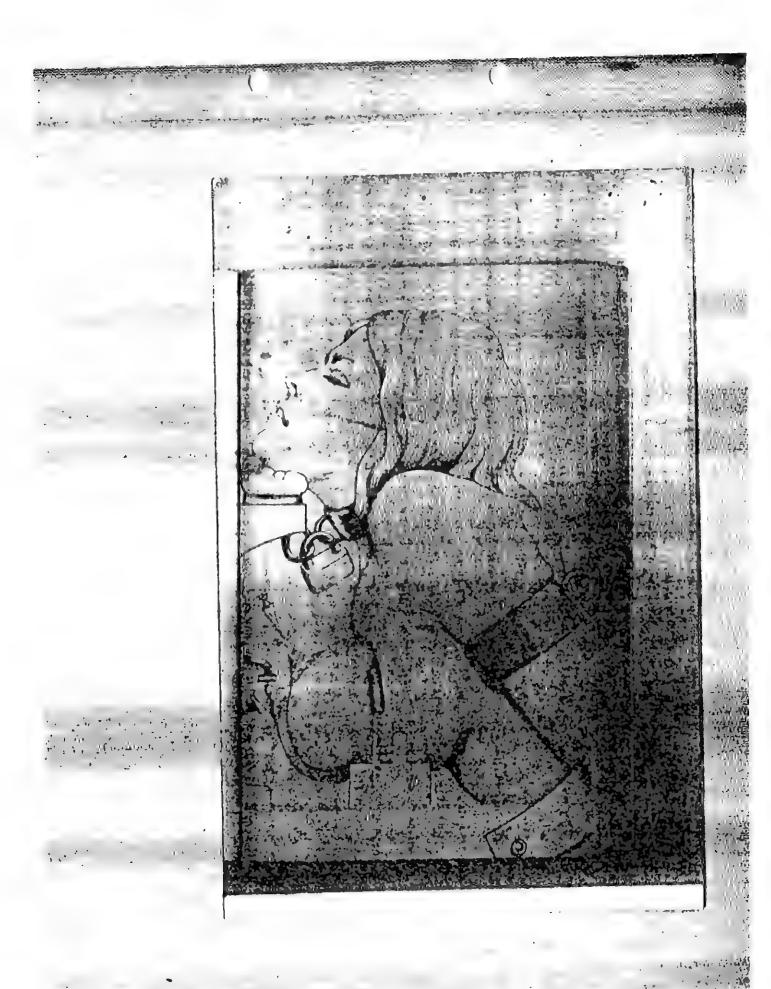
Personnel from the FBI lab, via telephone speaker, stated they have had positive results in identifying DNA belonging to Cynthia Vigil on the spiked dildo. They also identified hair consistent to hers on duct tape that was located in the middle bedroom. An antidepressant known as amitriptyline was found by the lab personnel diluted in bottles of Hot Damm Cinnamon Schnapps.

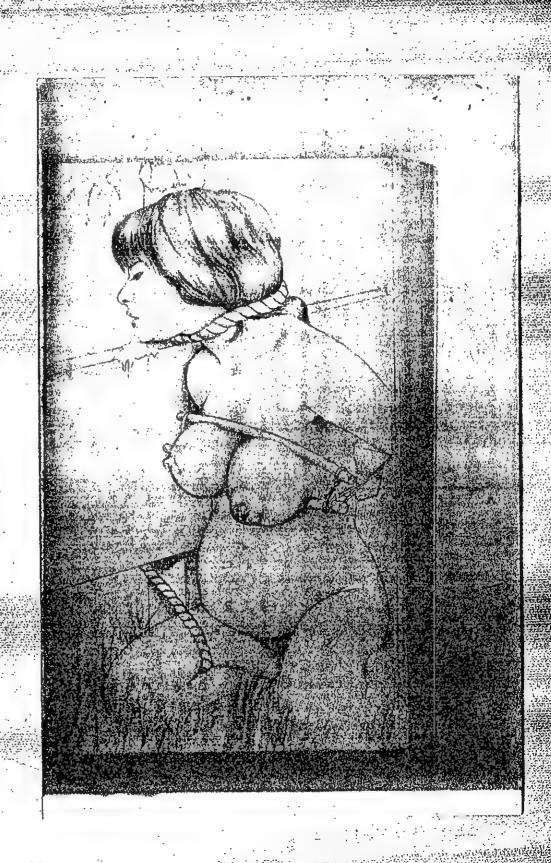
They also found amitriptyline pills hidden inside of a toolbox (abduction kit). The schnapps and toolbox were recovered from the middle bedroom of Mr. Ray's home. It was learned that amitriptyline mixed with an alcoholic beverage can be used in the form as a date-rape drug.

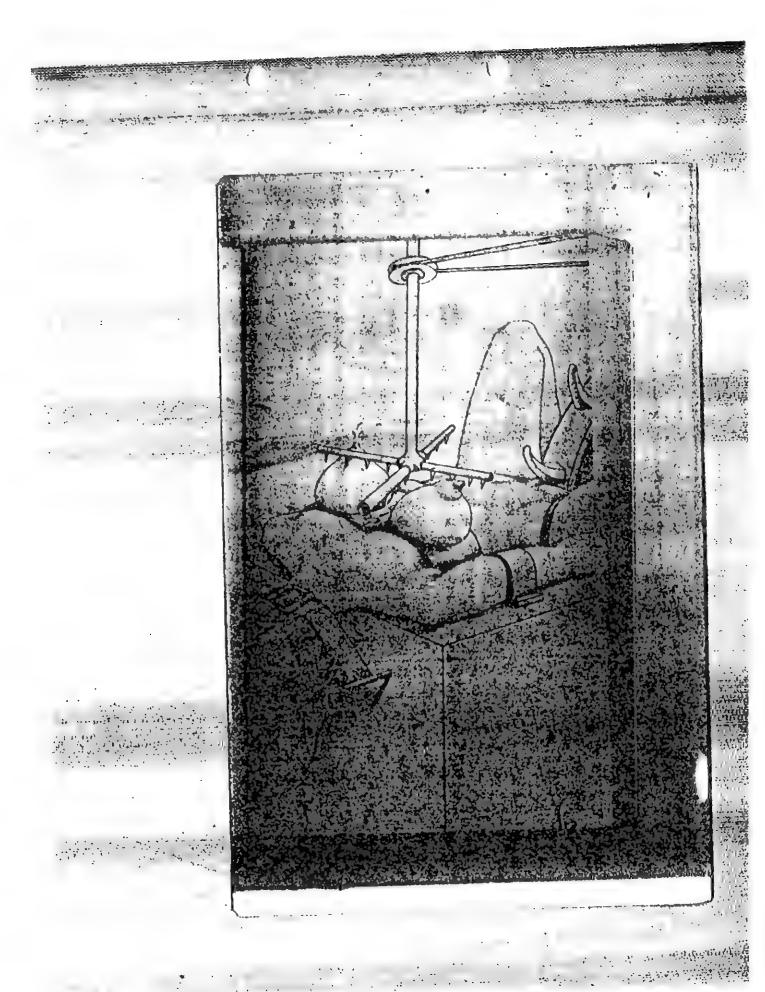
This supplemental report will augment the criminal investigative case file of David Ray. Further developments will be documented in supplemental reports.

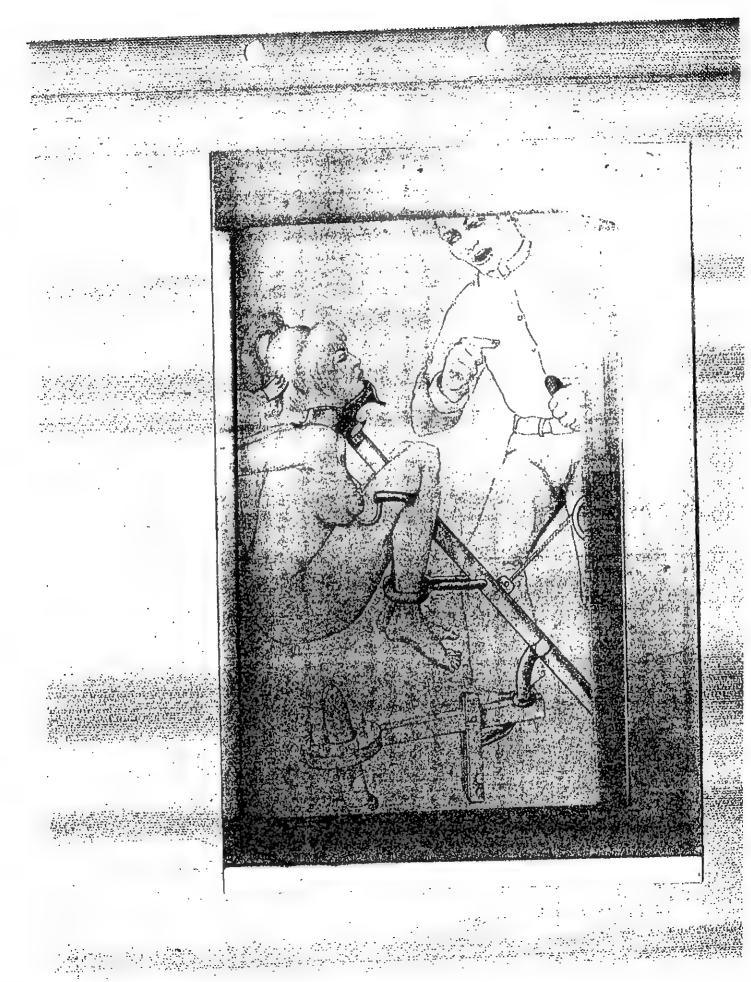
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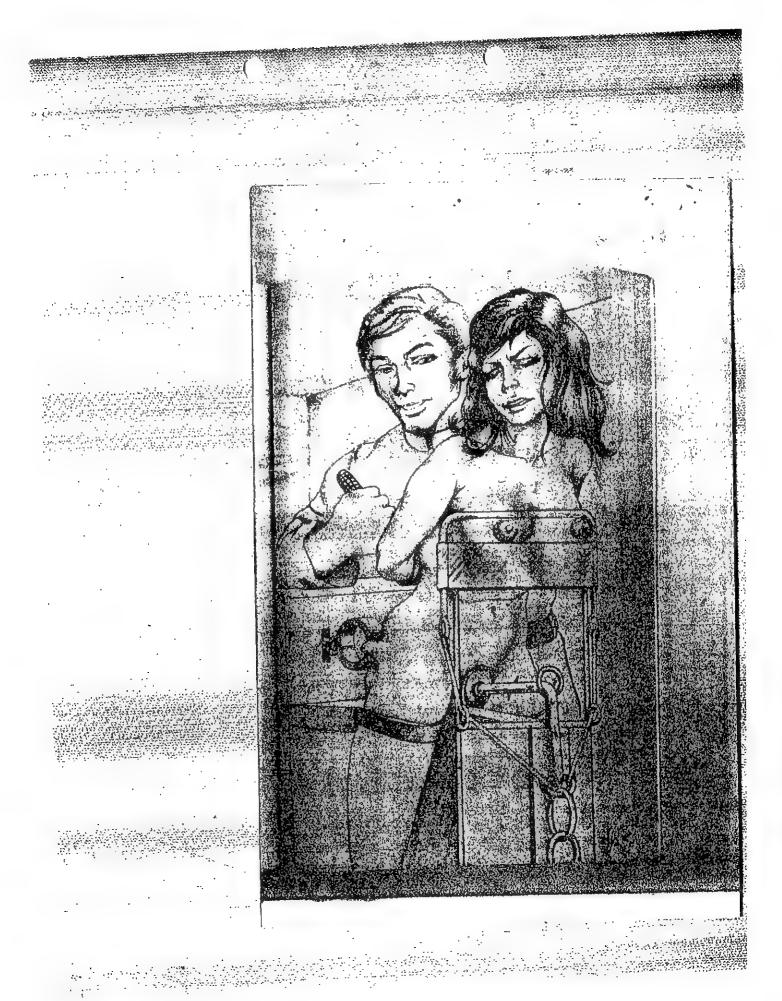
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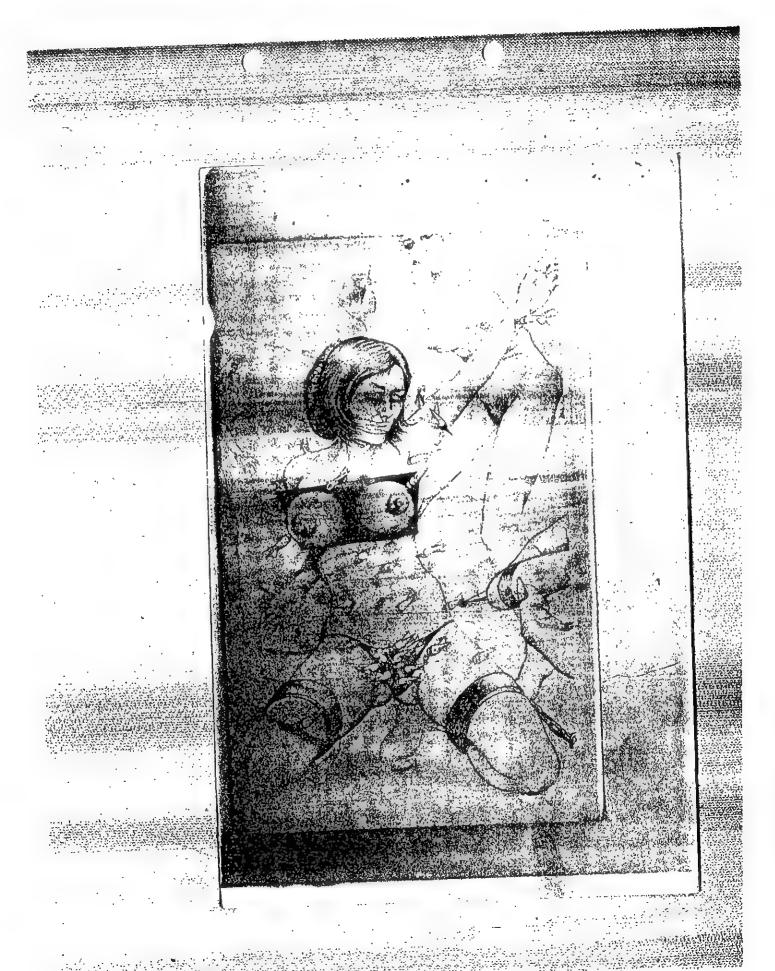


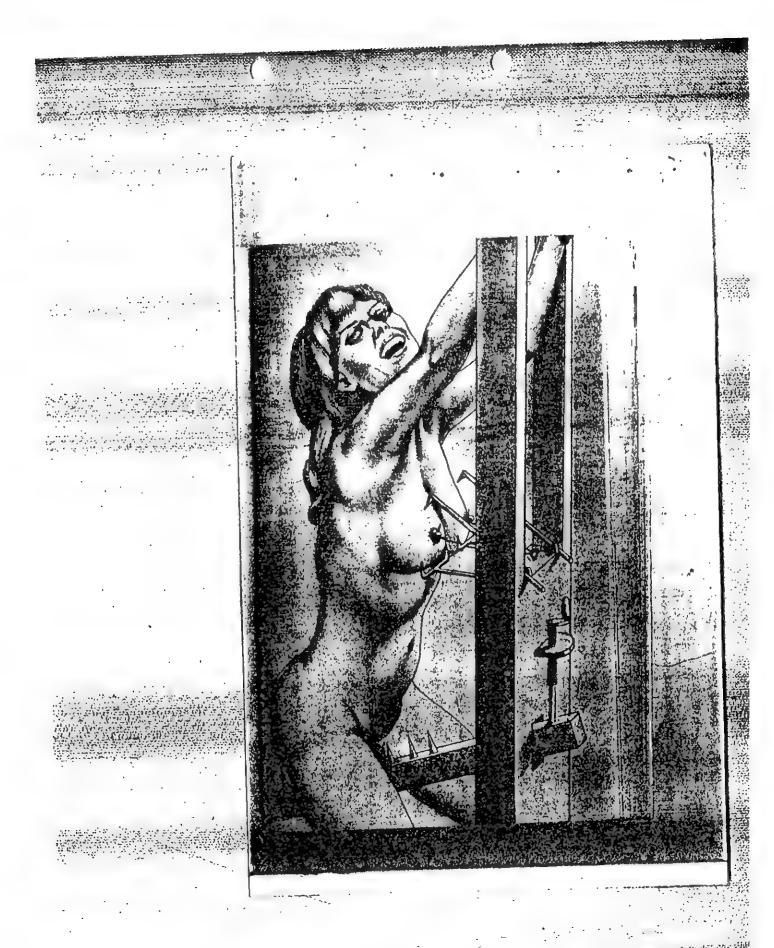




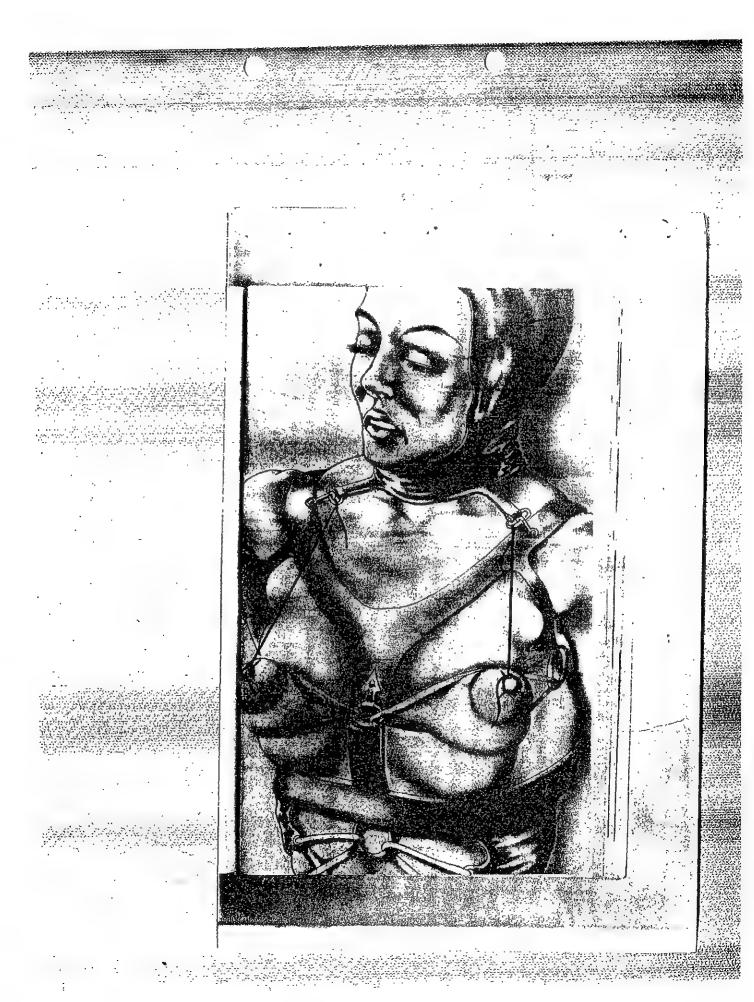


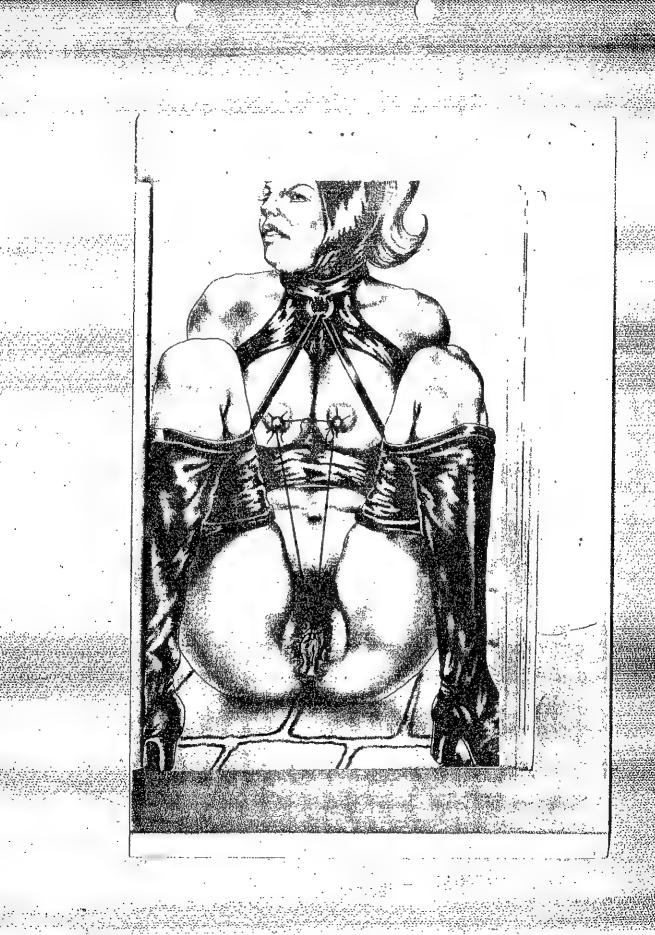












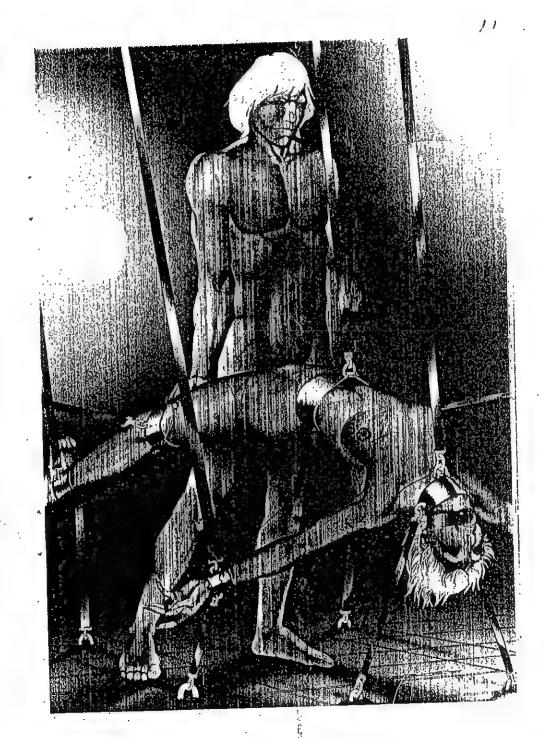


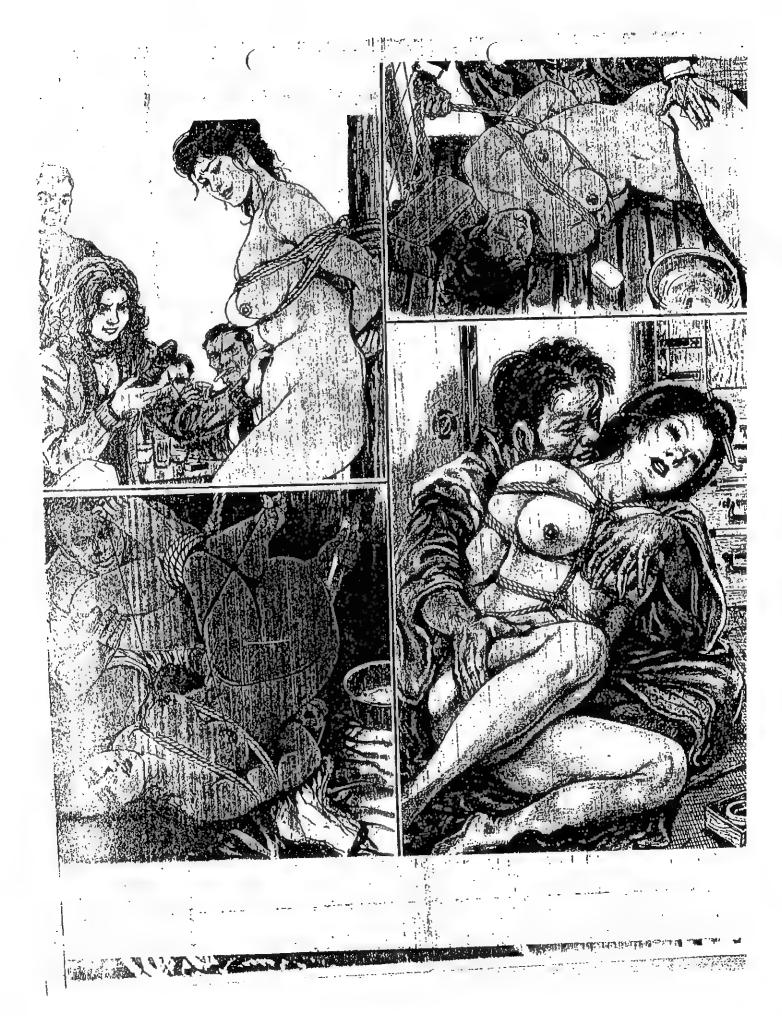
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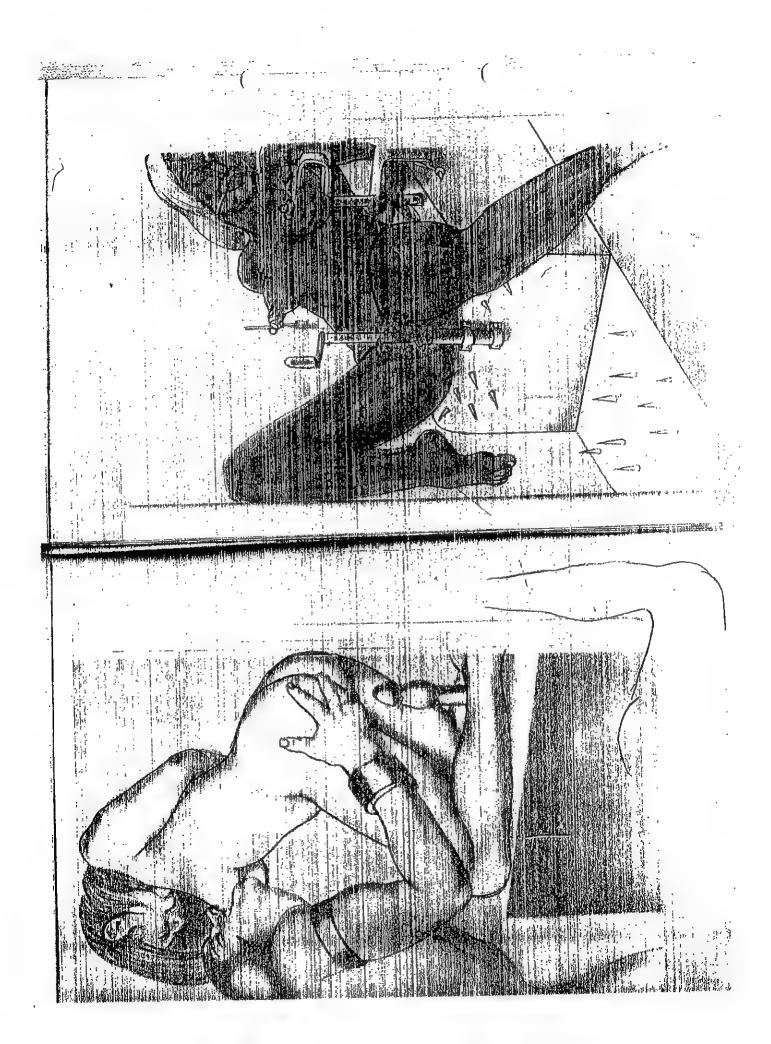
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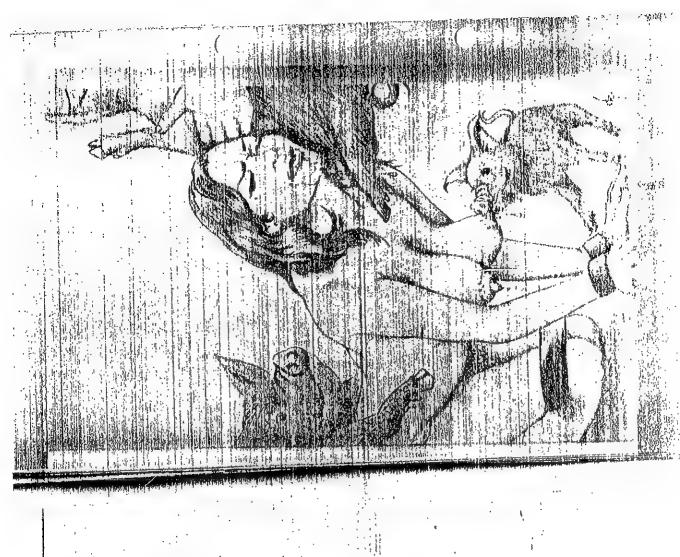
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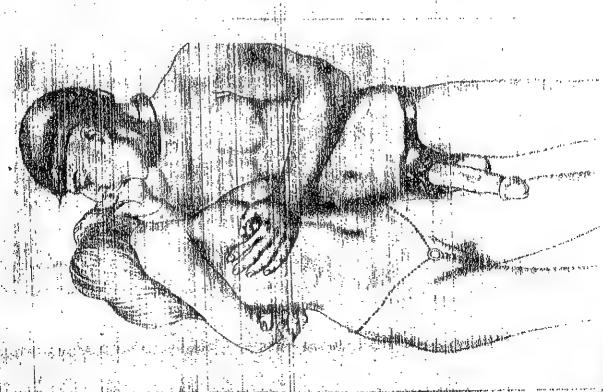












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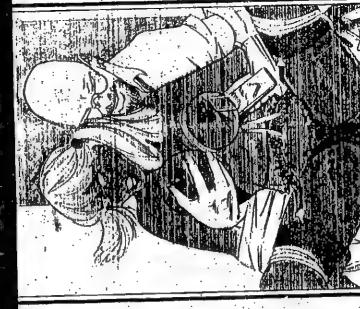
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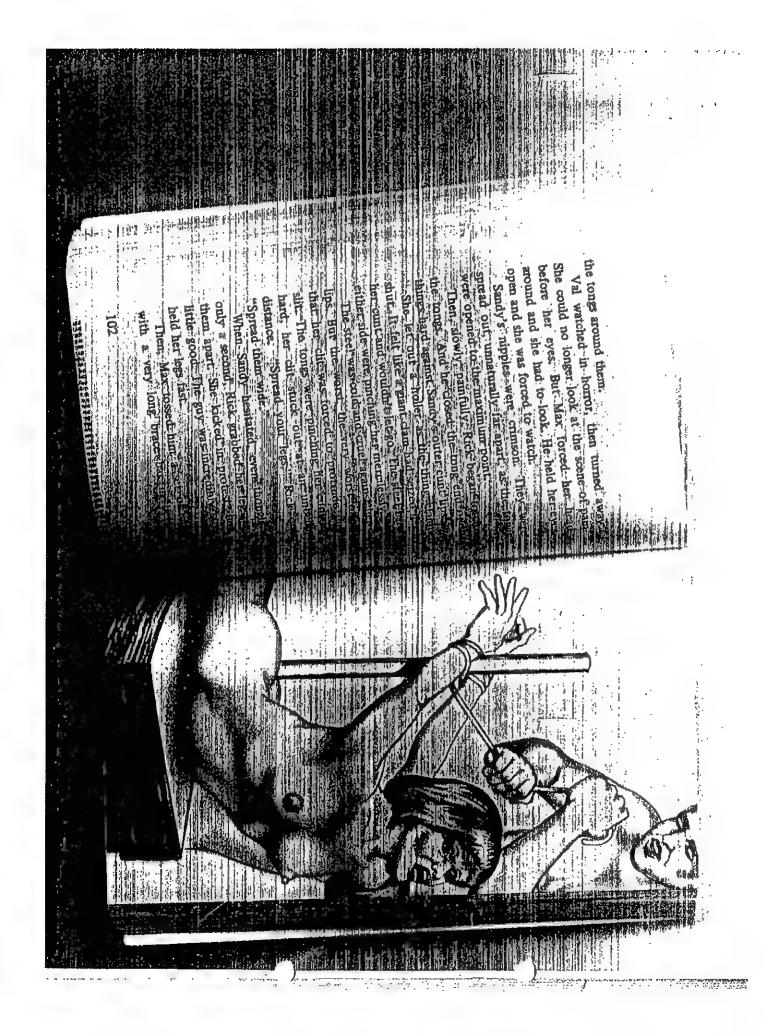
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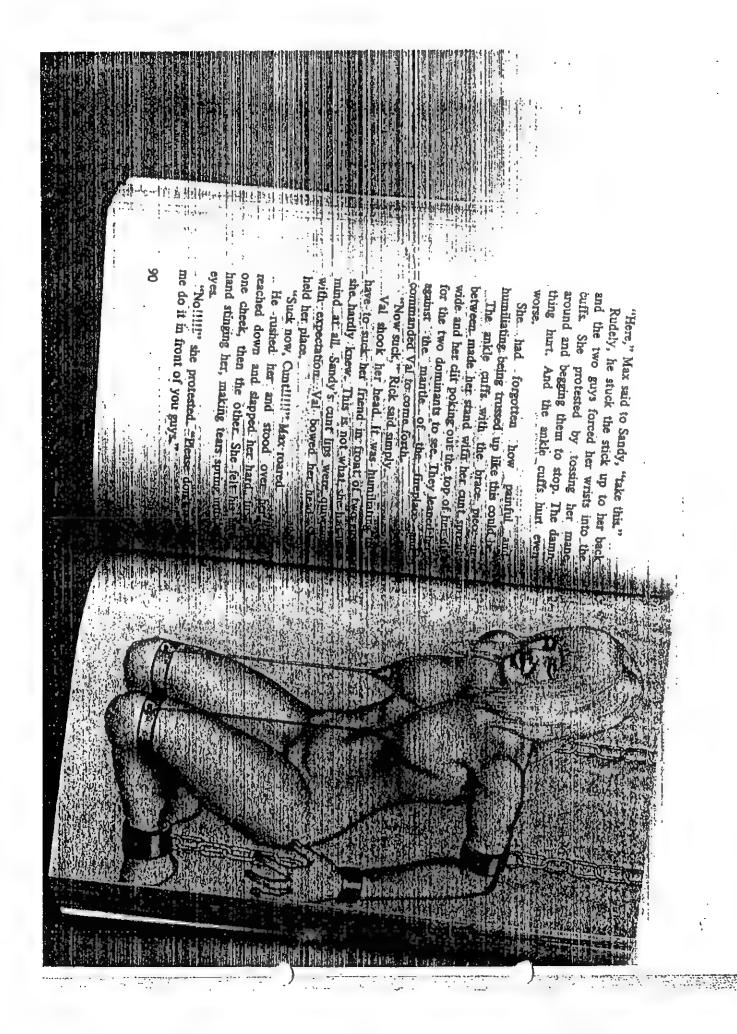
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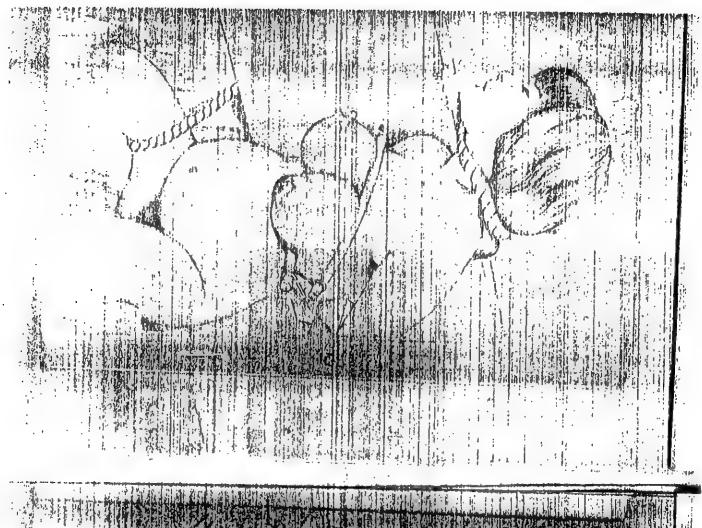


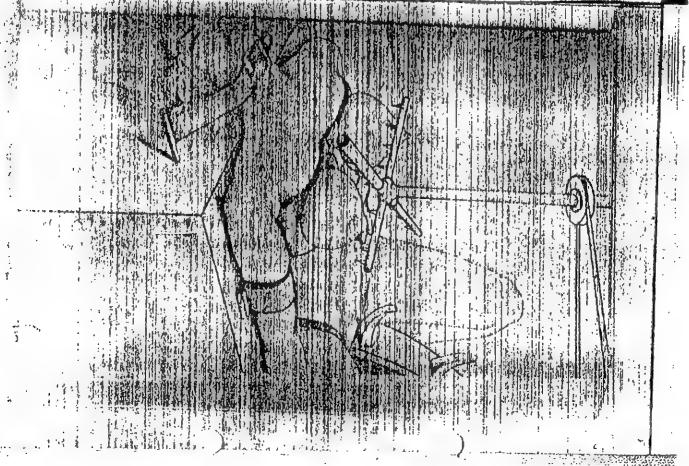
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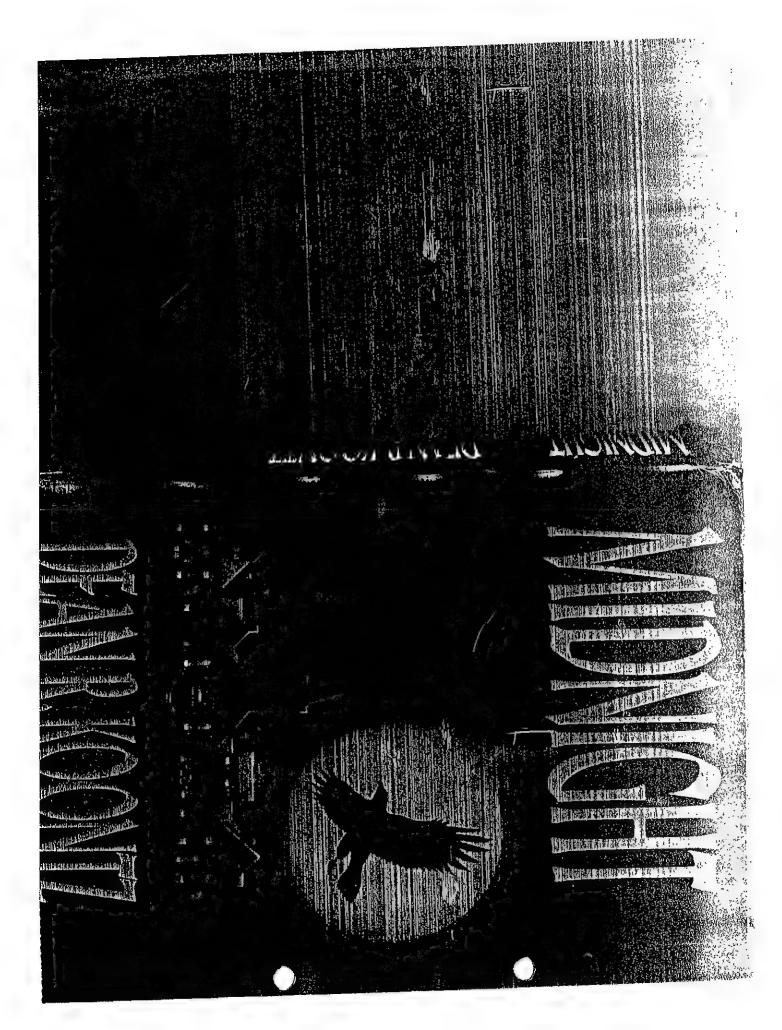


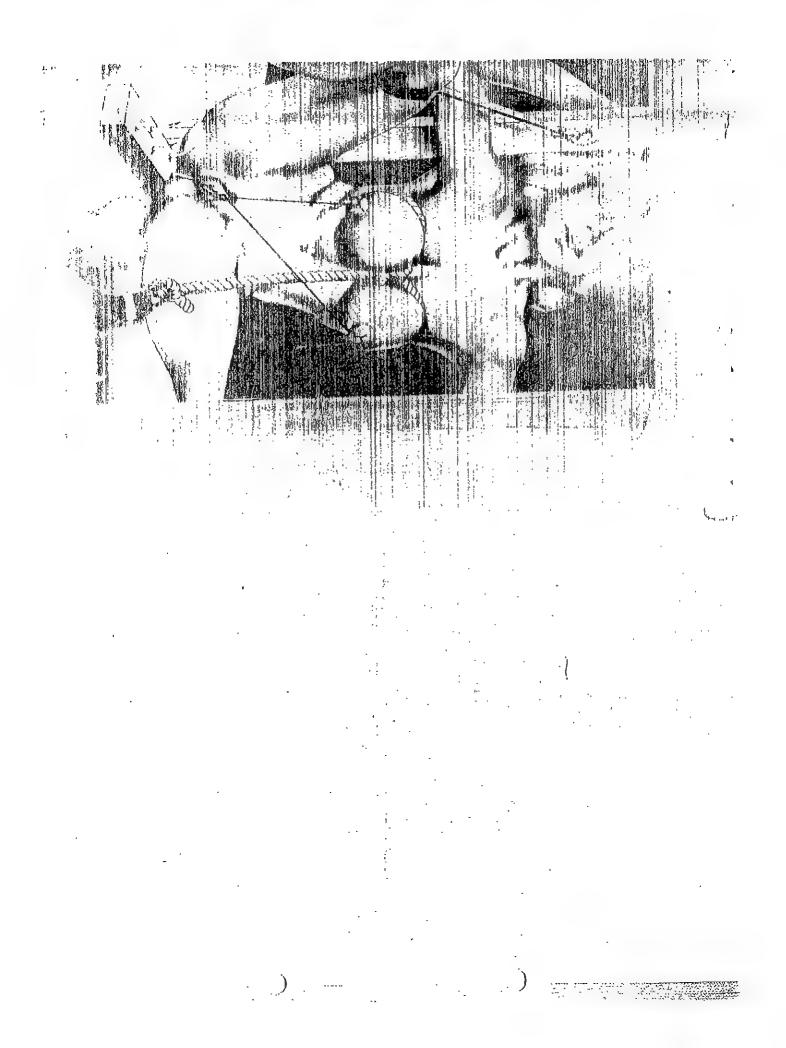


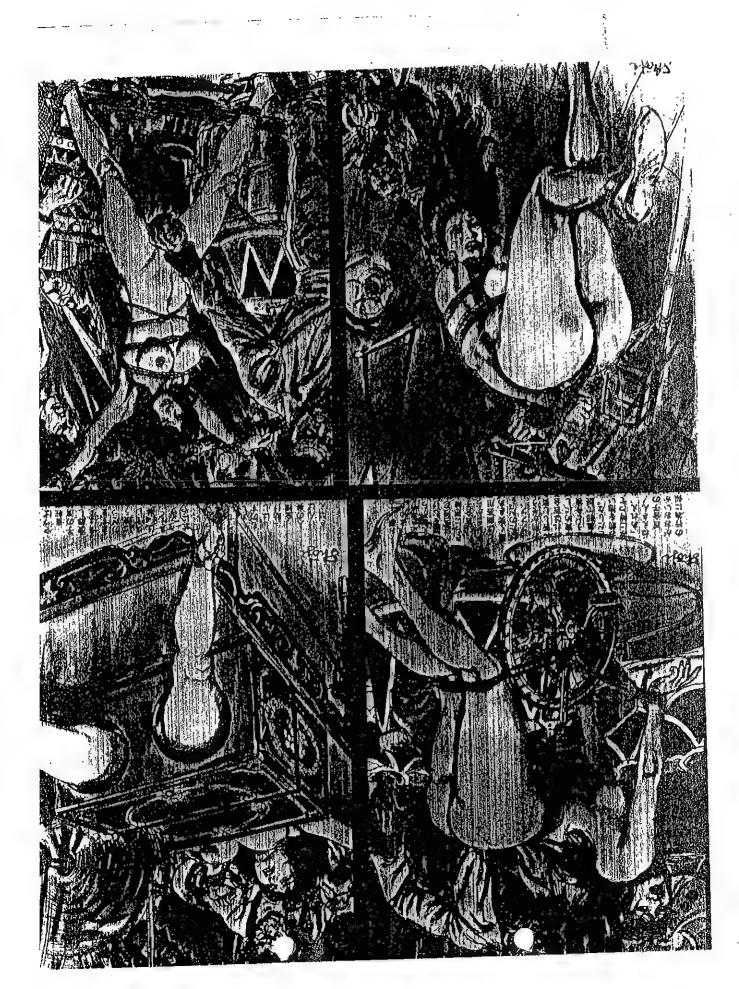


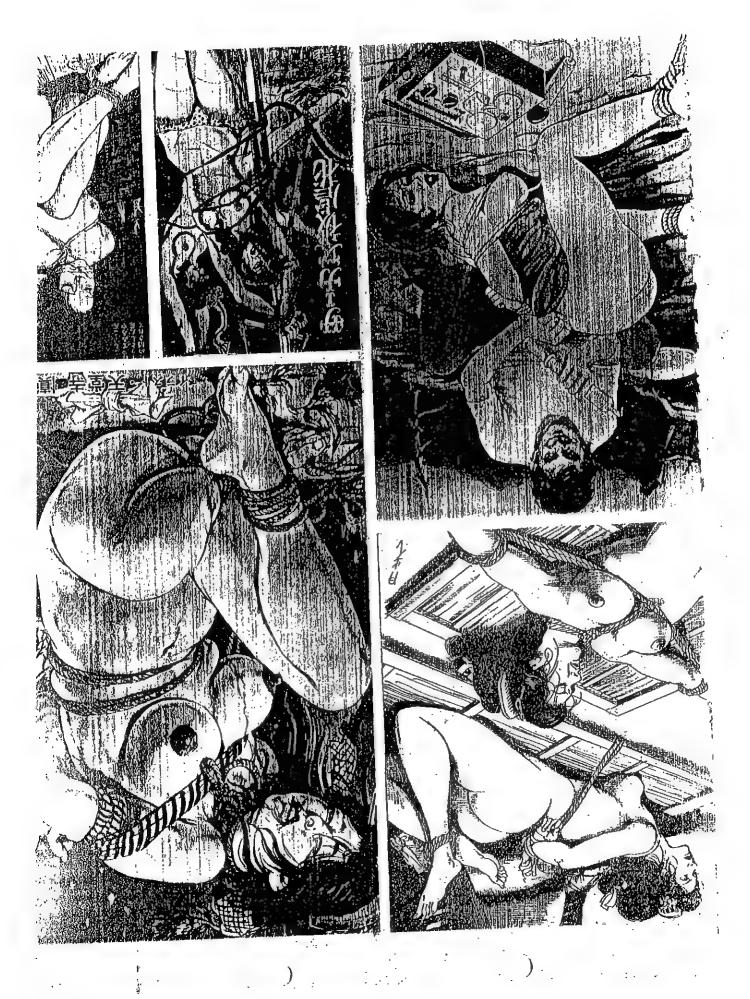


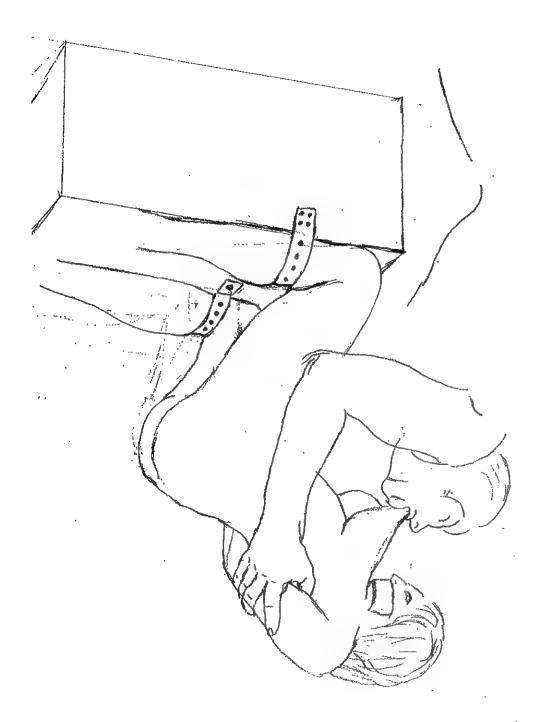








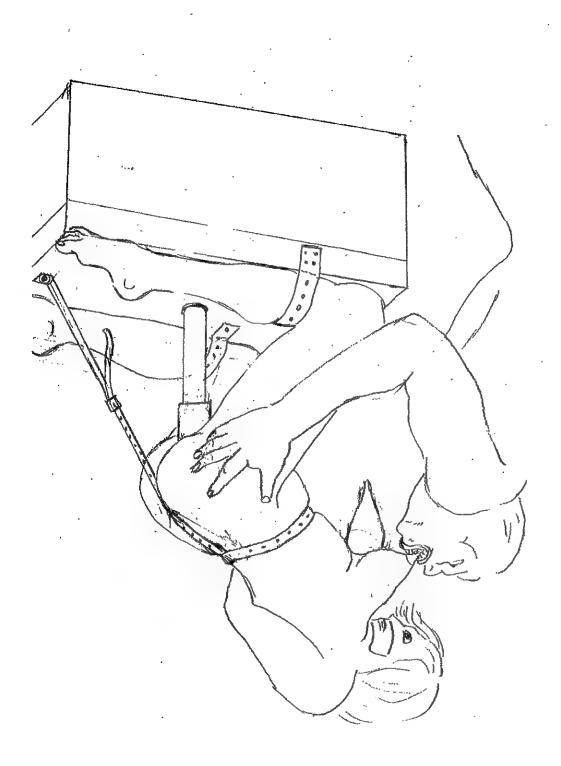


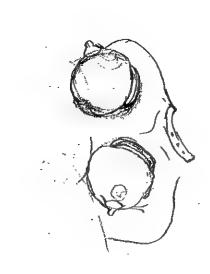


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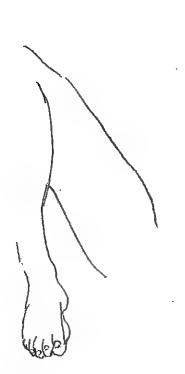
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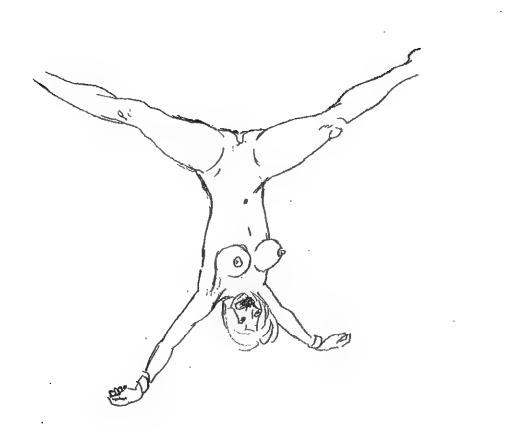




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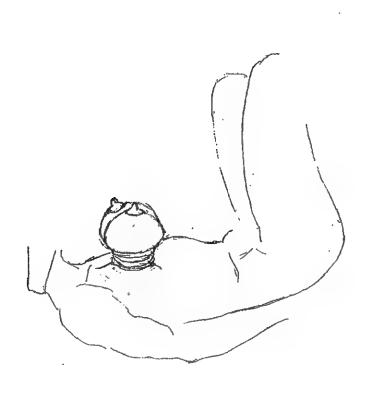
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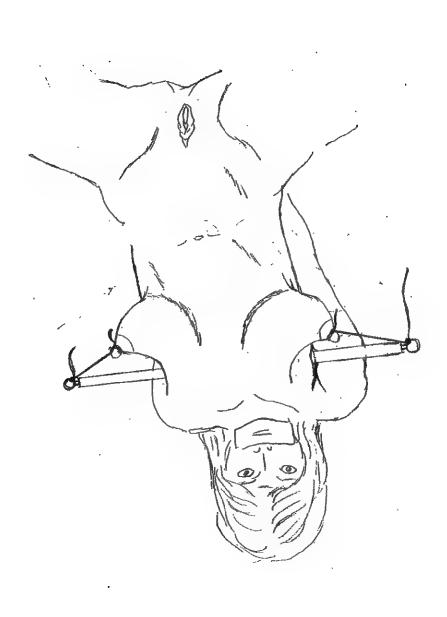
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>> >- bress any key... no, no, no, nor THAT ONE!
                                Hidden DOS secret; add BUGS=OFF to your CONFIG SYS.
                                 DOS Tip #17: Add DEVICE-FUGRCROS SYS to CONFIG.SYS
                     ... "640K ought to be enough for anybody." - Bill Gates, 1981
                               .> >-- Error: Keyboard not attached. Press Fl to continue.
                                            Iliqu pand d'men I bane ... entre bom m'i lelph - c cc
                                  E-mail returned to sender -- insufficient voltage.
                                                 11SM Proble duestion, get a stupid ANSI
                                         Enter any 11-digit prime number to continue...
                                             Smash forehead on keyboard to continue....
                                                   >> > Press <CTRL>-<ALT>-<DEL> to continue
>>-- DEFINITION: Computers wait at the same speed to speed and automate errors.
                         ... Shell to DOS ... Come in DOS, do you copy? shell to DOS ...
                                    >> -- SENILE, COM found ... Out Of Memory ... SENILE, COM found & why's he reading my disk?
                                           >> >-- Windows: Just another pane in the glass
                                       >> >-- Disinformation is not as good as datinformation.
                              >> >-- 24 hours in a day...24 beers in a case...coincidence?
                      >> -- A computer's attention span is as long as it's power cord.
                             >> >-- CONGRESS.SYS COLTUPEEd: Re-boot Washington D.C (Y/n)?
                               >> >-- An error? Impossible! My modem is error correcting.
                                      >> >-- A mainframe: The biggest PC peripheral available.
                                >> >-- Efperner (n): something used to catch the etherbuny
                                                Signal Should I fake it? (Y/N)
                                             see see Backupa? We don' *NEED* no steenking backupa.
                            >> >- As a computer, I find your falth in technology amusing.
                        >> >-- Whyy doesn't DOS ever say "EXCELLENT command or filename!"
                                       Yesers lyas lits ibnemmen bad, bad command! Stay! Staaay
                              >> >-- C:/> Bad command or file name! Go stand in the corner.
                                                              lden den an den den--betneb asebbA --- <<
                         The name is Baud. ..., dames Baud. The name is Baud. ... Syards to go!
                                      PAREAKFAST, COM, Halted, ... Cereal Port Not Responding
          >> >-- Best file compression around: "DEL *,*" = 100% compression around: Take old bugs out, put new ones in,
                                                            White sold is the second of the contract of the sold of the second of th
                 It just develops random features.
                           . Somputers are not intelligent, They only think they are
                                       >> -- 2 + 2 = 5 for extremely large values of 2.
                                             >> >-- Buy a Pentium 586/90 so you can rebook faster.
                                       See See COFFEE EXE Missing - Insert Cup and Press Any Key
                                                     . Sannot find REALITY. SYS, Universe halted.
                                                                                                   S S Car service:
                                          If it sin't broke, we'll break it.
                                              >> > --- Burdger: A method for going broke methodically.
                                     see I'd fire you, but I don't mix business with pleasure.
      If things get any worse, I'll ask you to fill out the necessary forms.
                                  .> >-- Diplomacy - the art of letting someone have your way.
        >> > > Diplomacy is the art of saying 'Mice doggie!'... till you can find a
                                                >> > - Don't be so open-minded your brains fall out.
                                         >> > I don't have a solution but I admire the problem.
                >> .... A conclusion is simply the place where you got tired ofthinking.
                                              safet stop to think, and forget to start again?
                       -> -- There cannot be a crisis today; my schedule is already full,
                                      >> -- brootxead carefully to see if you any words out
                                 Tike peace and quiet: a phoneless cord.

Tike peace and quiet: a phoneless cord.

All my sick days, so i'm calling in dead.

Address takes ite toll. Deade have skact change.
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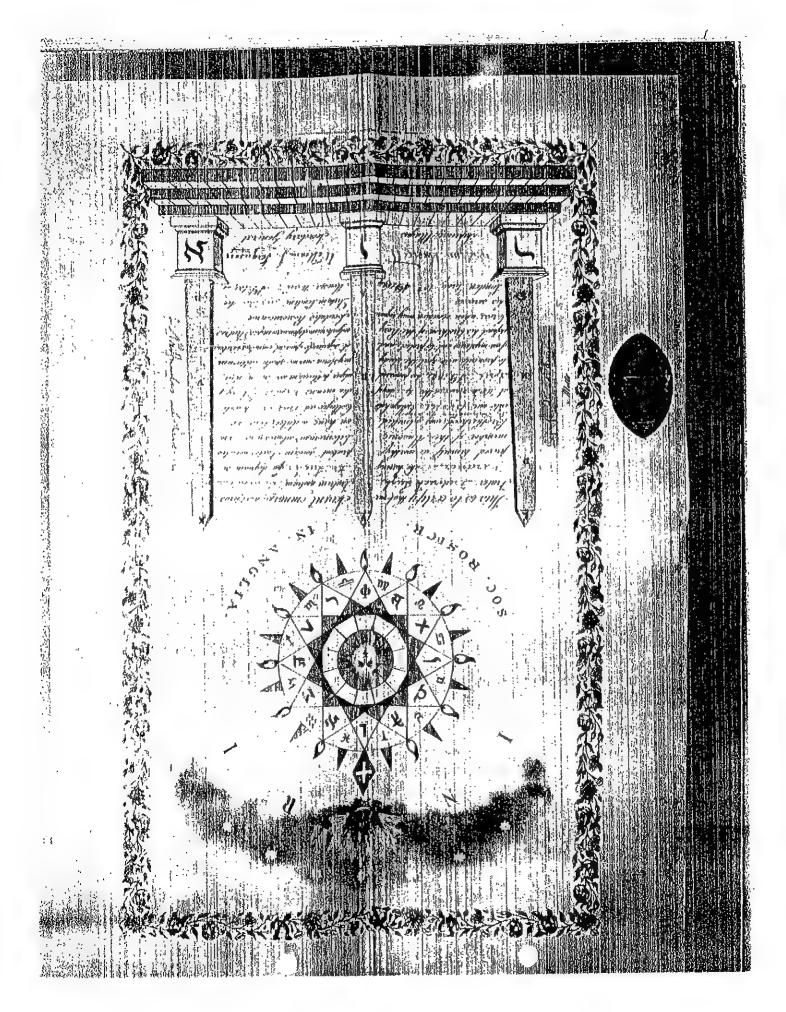
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smily Roots of Pictou County, Mova Scotia Jon. so troms@Sund Garg'n uair dhuisgear Hillanoda Pistin >> -- RAM disk is *not* an installation procedure. Oltimate office automation: networked coffee. >> >- TIFU commandment - Covet not thy neighbor's Pentium. .. >-- Does Insay logic tickle? .. >-- E Pluribus Modem <---- The information: went data way -----> --< <:</pre> . That has four legs and an arm? A happy pit bull. See See Headline: Bear takes over Disneyland in Pooh D'Etati -> -- Department of Redundancy Department .> >- Copywight 1994 Elmer Fudd. All wights wesewved. .> >- Demons are a Ghouls best Friend. >> >-- Do witches run abell checkers? .> > -- Shin: A device for finding furniture in the dark. Help Wanted: Telepath, You know where to at Xon know where to apply. >> >-- Don't look back, they might be gaining on you. toos synchronized swimmer drowns, do the rest have to drown too? The at first you DO succeed, try not to look astonished! . sholdan it to you, but your brain would explode. .> >- Mental Floss prevents Moral Decay. The beatings will continue until morale improves. . A flying saucer results when a mudist spills his coffee. . YOUND WORNING IS the dawn of a new error. . > > - - Don't use a big word where a diminutive one will suffice. struct of people: those who can count a those who can't. .. Peauty is in the eye of the beer holder.. " pard to understand." .> >- ... Keal programmers don't document. If it was hard to write, it should Programmer - A red-eyed, mumbling mammal capable of conversing with Programmers don't die, they just GOSUB without RETURM. the process of putting them in. If debugging is the process of removing bugs, then programming must be (A) bort, (R) etry, (T) ake down entire network? Backup not found: (A) bort (R) etry (P) anic Backup not found: (A) bort (R) etry (T) browup > >-- Disk Full - Press Ft to belch. . will the information superhighway have any rest stops? I hit the CIRL key but I'm still not in control! 11 Jand makes you want to get out and push! Sead my chips: No new upgrades! BEALLITY SYS CON 1 Led: Rebook miverse? (Y/W/Q Sped up my XT; 1 1t on 220v1 Works greO? (Y/W)

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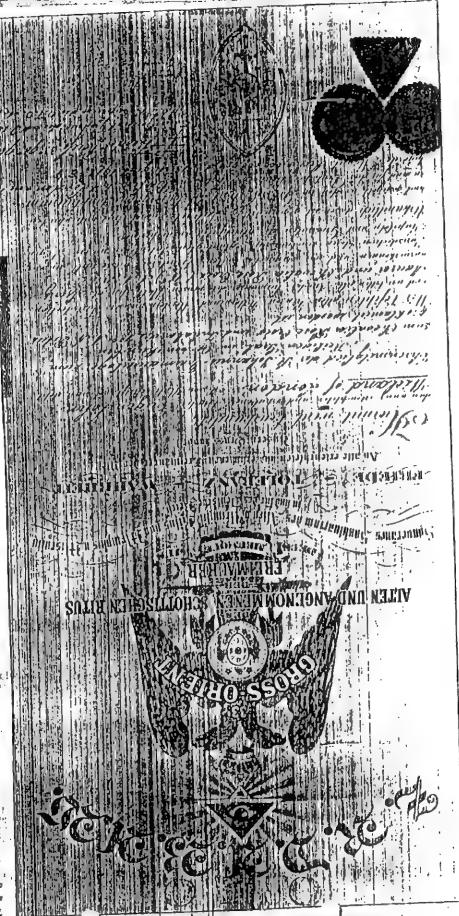
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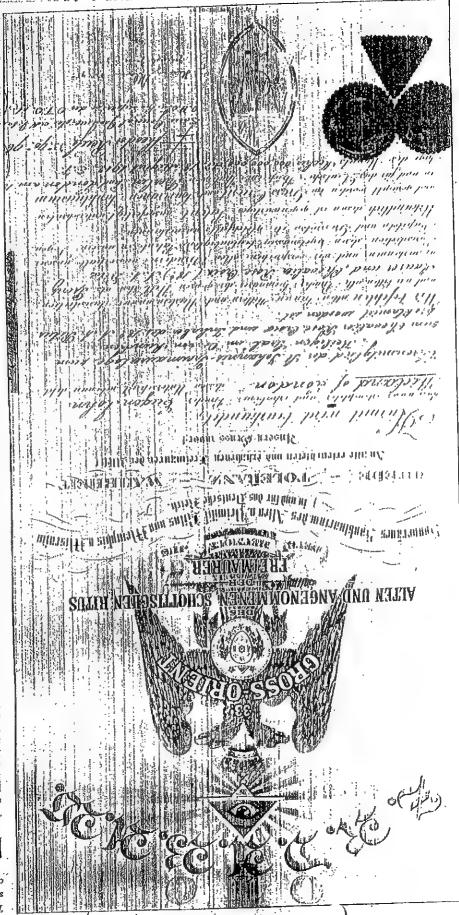
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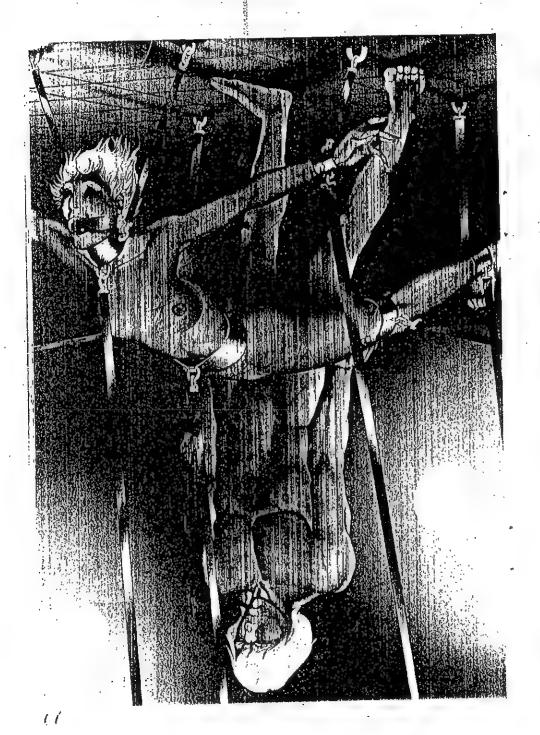
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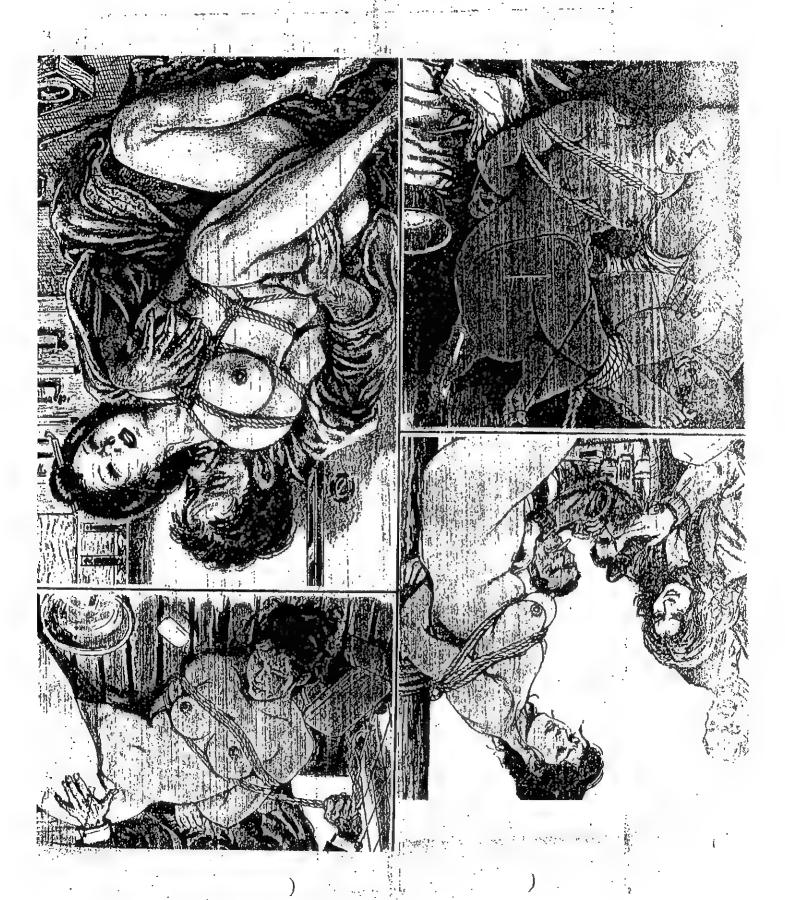


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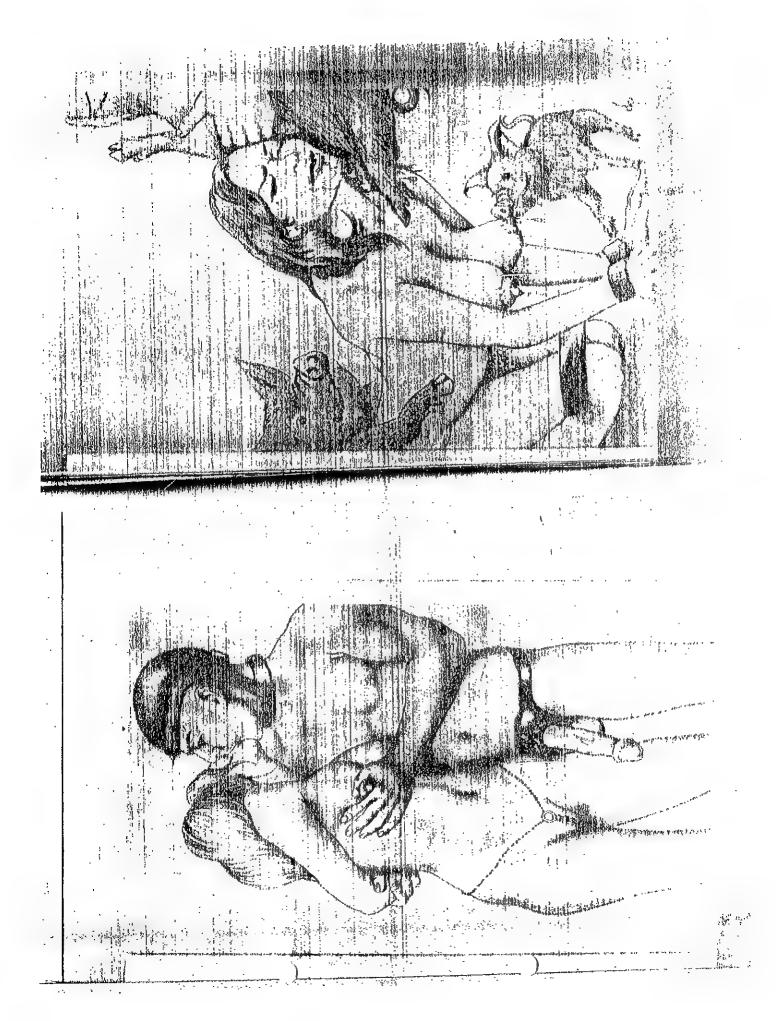
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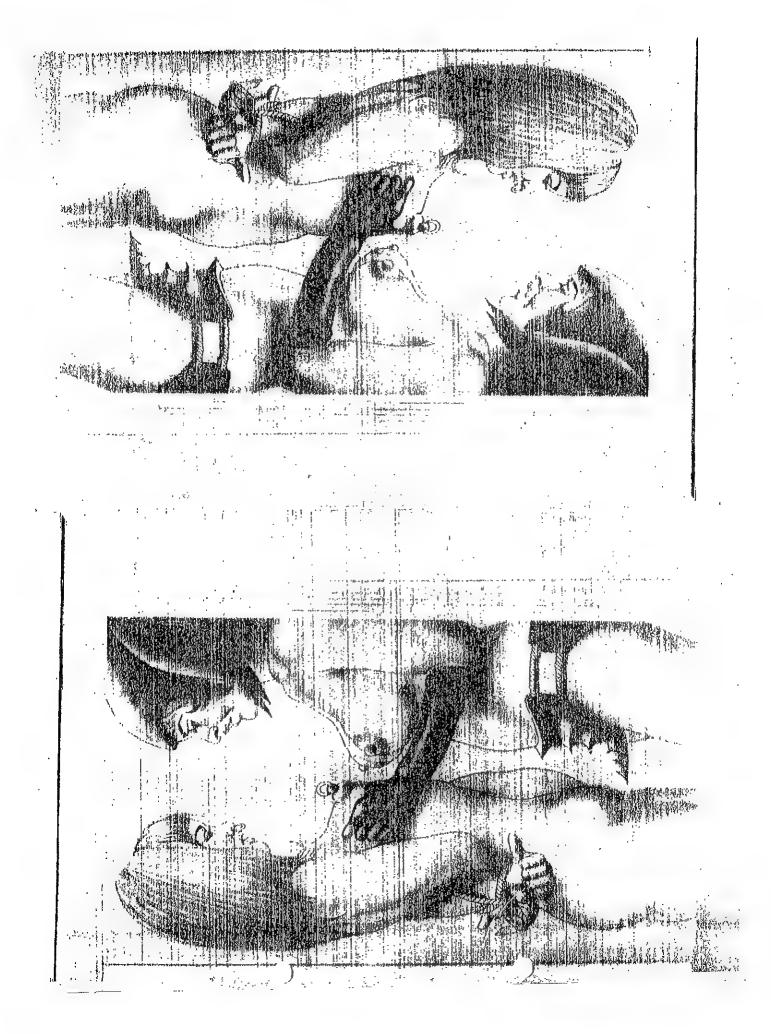


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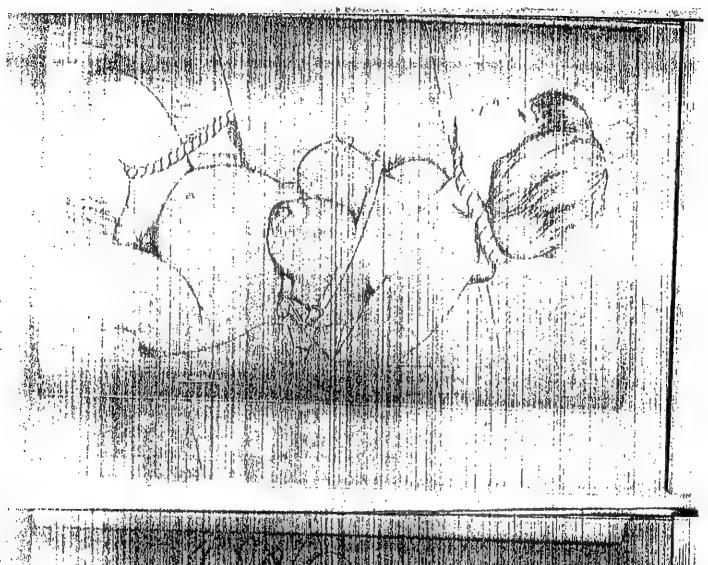


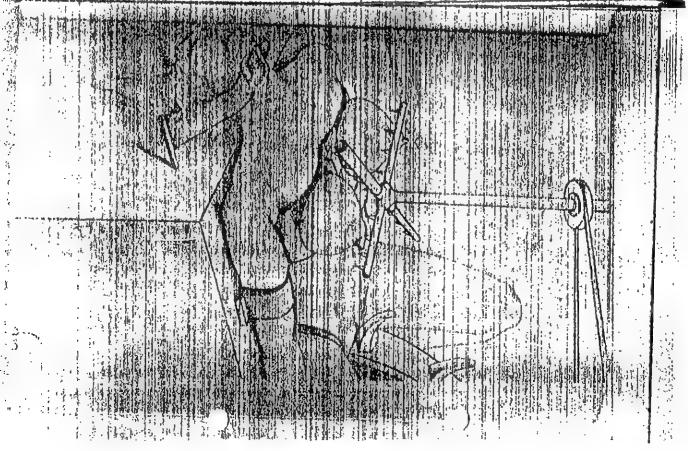


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she hardly knew. This is not what-s me do it in front of you guys. hand stinging her, making tears spring one check, then the other. She felf-He rushed her and stood held her place. with expectation Val bowed her he reached down and slapped her hard mind at all Sandy's cunt lips were have to suck her friend in front of commanded Val to come forth. "No!!!!!" she protested. "Please for the two dominants to see. They lean wide and her clir poking out the top of h gainst the mantle of the between made her stand with her cunt. thing hurt. And the ankle cuffs hurt even "Suck now, Cuntilling Max roared around and begging them to stop. The damn numiliating being trussed up like this could and the two guys forced her wrists into the She had forgotten how Now suck, Rick said simply. The ankle cuffs with Rudely, he stuck the stick up to her ba "Here," Max said to Sandy, "take this." She protested by tossing her mane





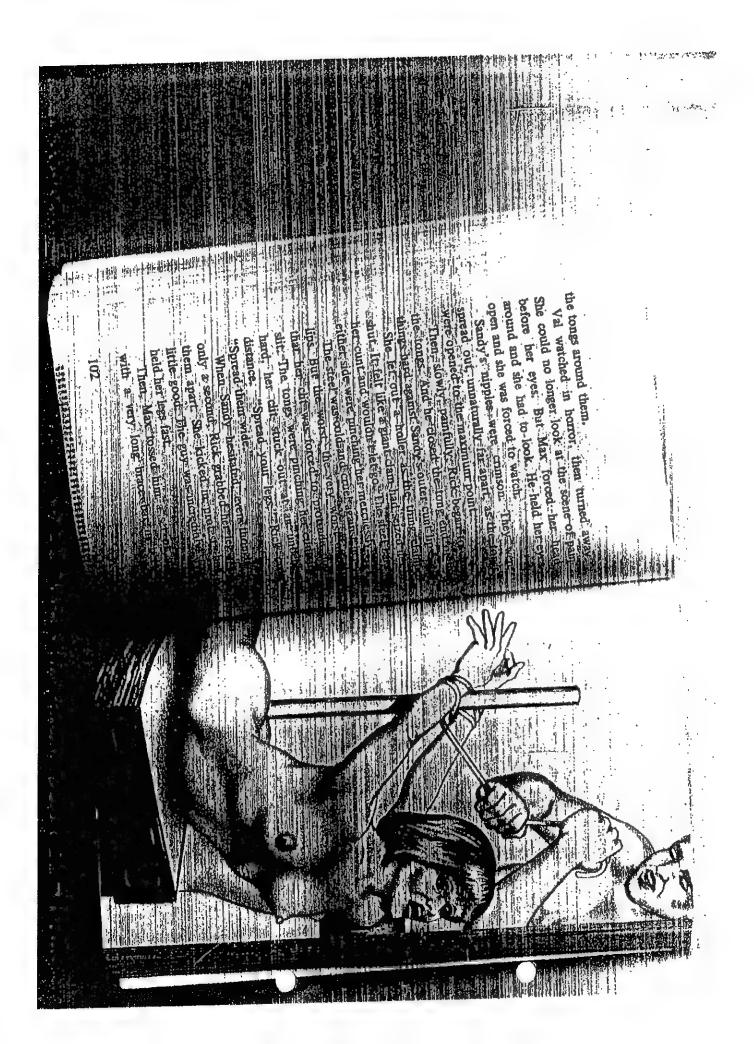


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For the Entertainment of Adults Only

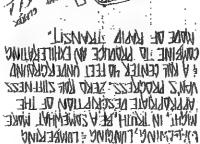


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For Entertainment of Adults Only!

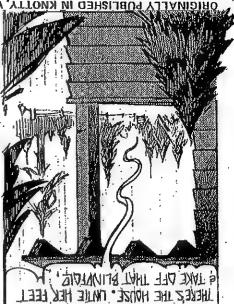
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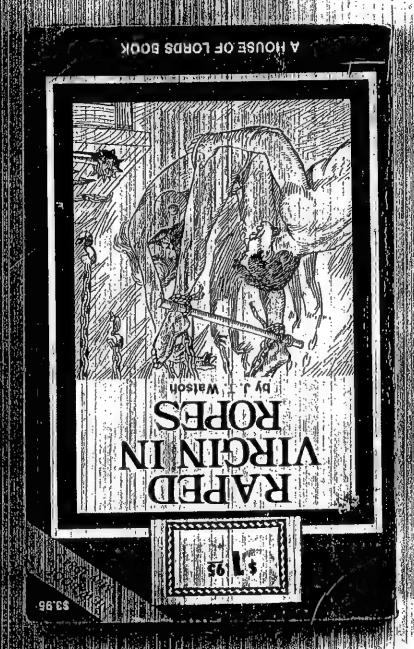




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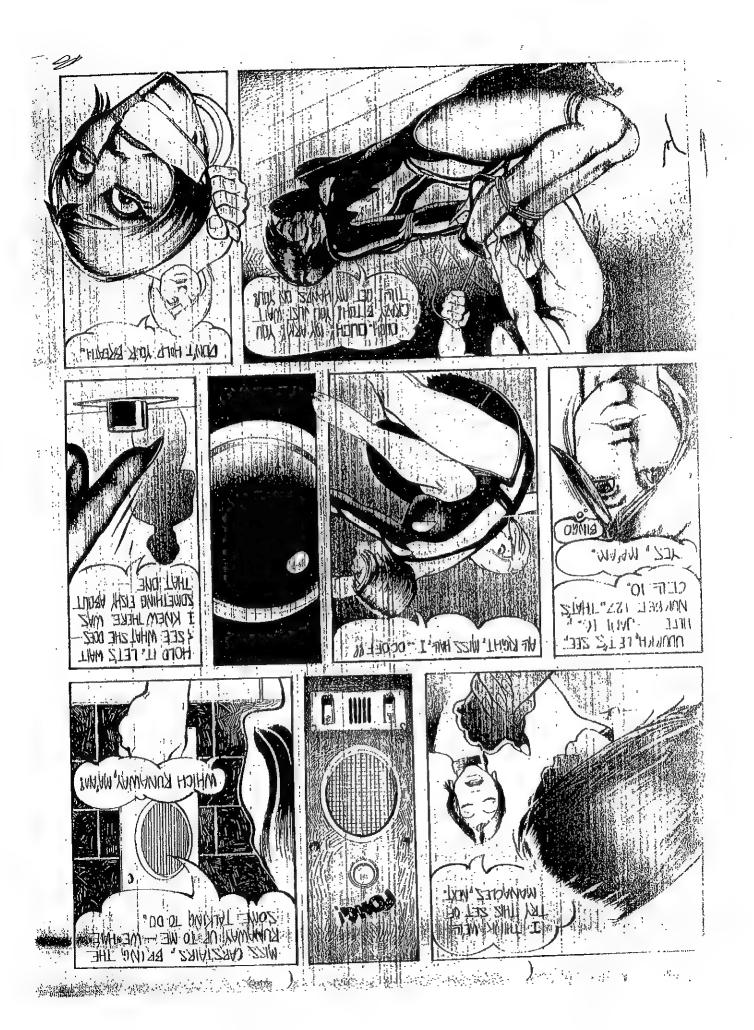


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ILLUSTRATIONS By Esposito

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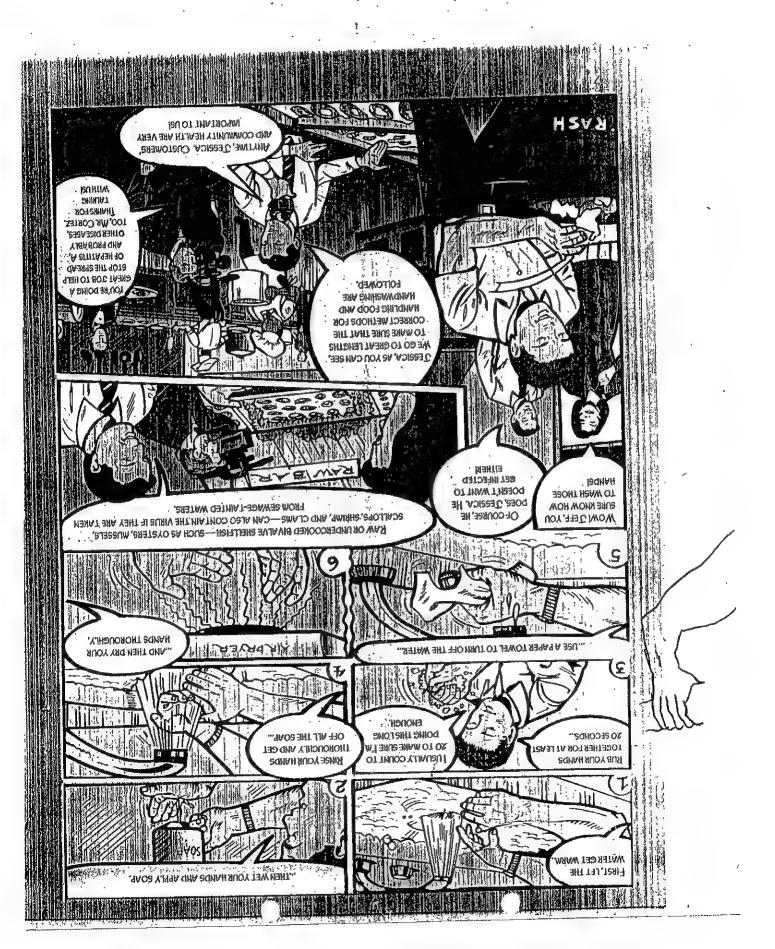
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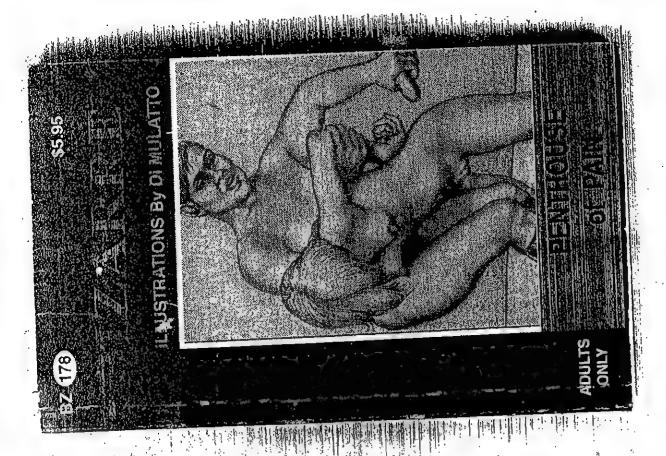
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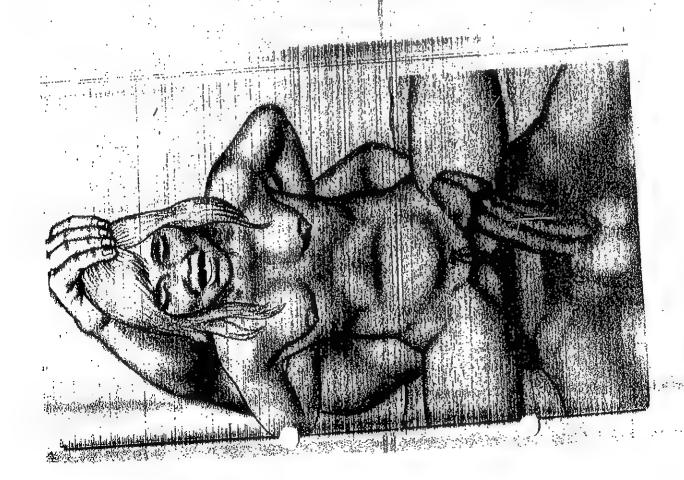


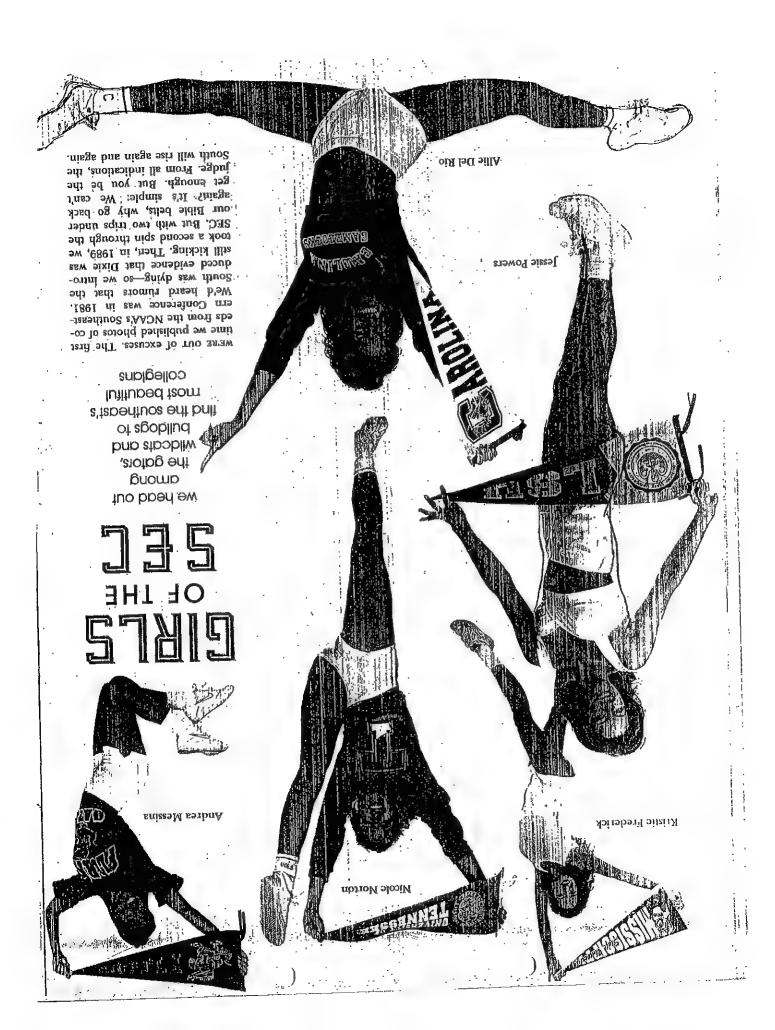




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Sandy it mainly with my friend use move by myself. I use asshole but it's difficult into both my twat and patience, I can insert thiw is the that with moves faster, I think, I It bends easier and Buiylets satisfying. gake)' par the jelly type come as vibrators nowalatex one (they even you could get a soft gaob bash-slduobia! If you're interested in

oue of us gets out the each other's slits until over me and we'll lap qu dmilo lliw ybard other's nipples, Soon, and sucking each :We start off by kissing

one hell of a climax, especially if we're wearing selves with it. That takes extra time but it gives us other. Occasionally we decide to butt-fuck ourdeeply that our muffs are tubbing up against each nels. The best part is when we've got it buried so twat and work the shaft all the way into our tundouble dong. We each insert an end into our

anost I L/2" wide dildos and you're all set for a available. Try to find one that will accommodate fuck. No problem! There are tons of strap-ons Sometimes, I get in the mood for a harness. clit pleaser too.

How about those beads? There are several fucking good time.



Part 2 LOVE TOYS

.oldibarani amil lover, toys make a great Used alone or with a sachasare supiau lo experience a wide variety you off, but allow you tolove life. They not only get erotic dimensions to your wonderful way to add enhancers and toys are a guide, IBUX98 A SEBBO IN DARY ONE OF OUR

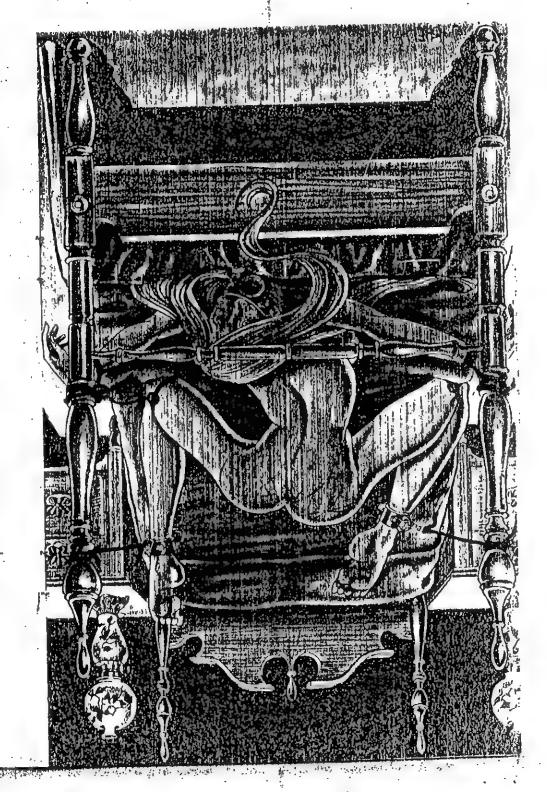
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the touch, It feels slick and of staving brus aldixall e'tl favorites; the jelly dong. one of my all-time vibrating toys, we come to Moving on to non-

sooms to conform better to my inner curves. much easier than the other kinds of dongs and ouse. It keeps a slippery feel glides in my twat with

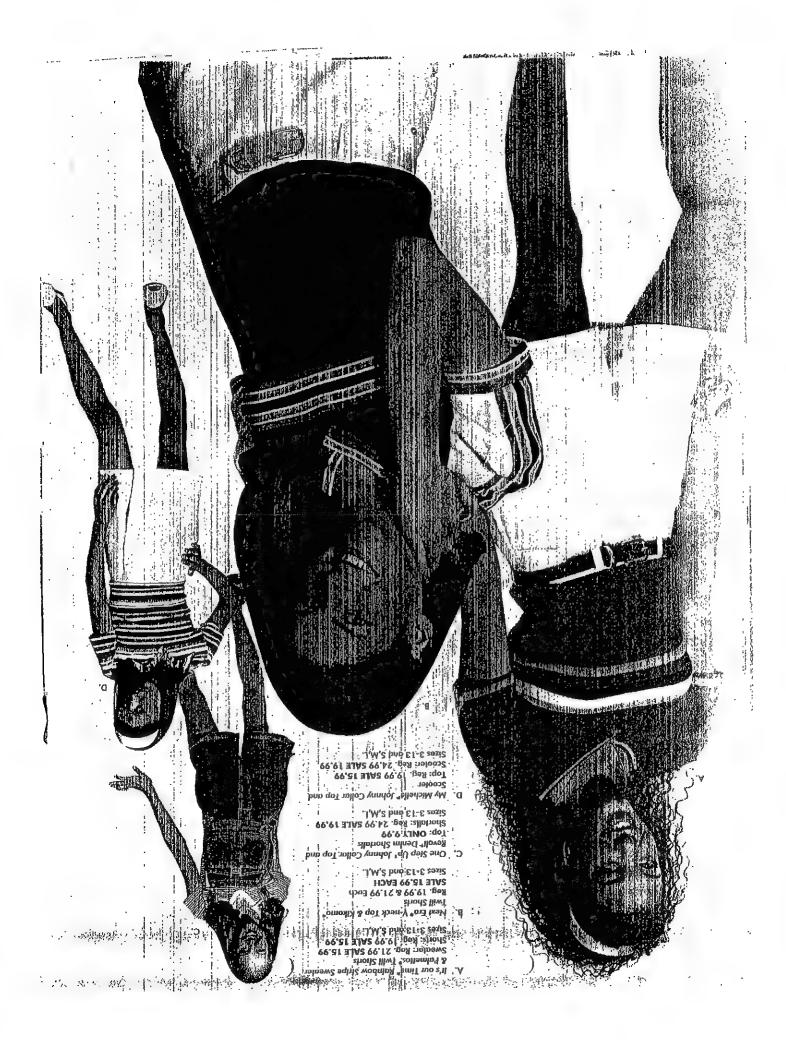
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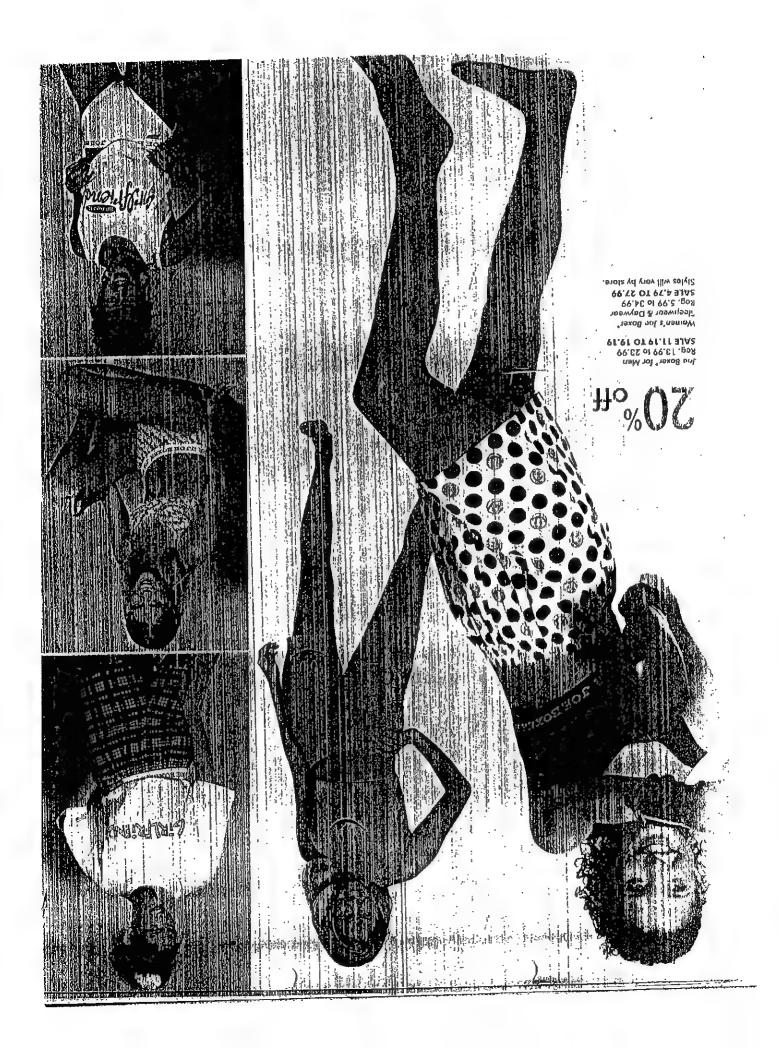
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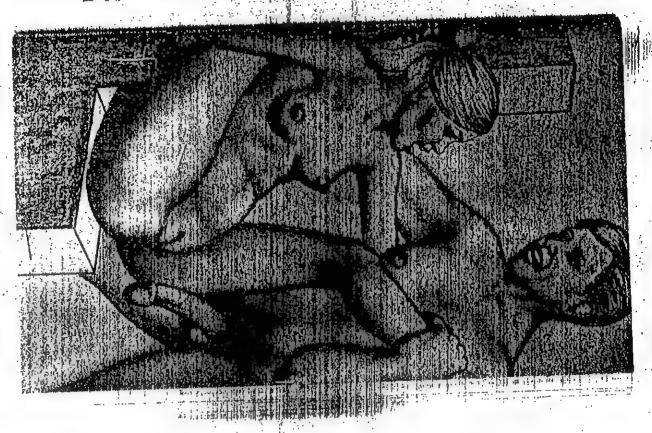


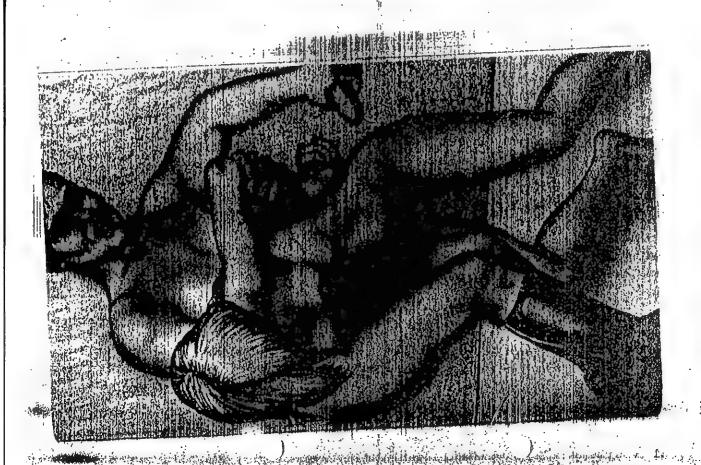


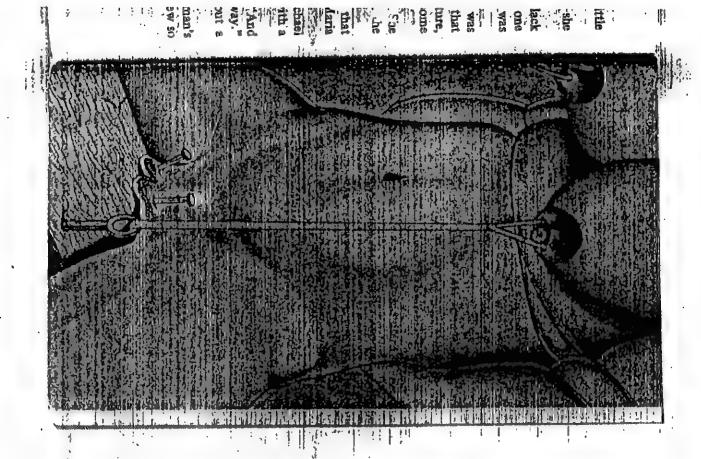


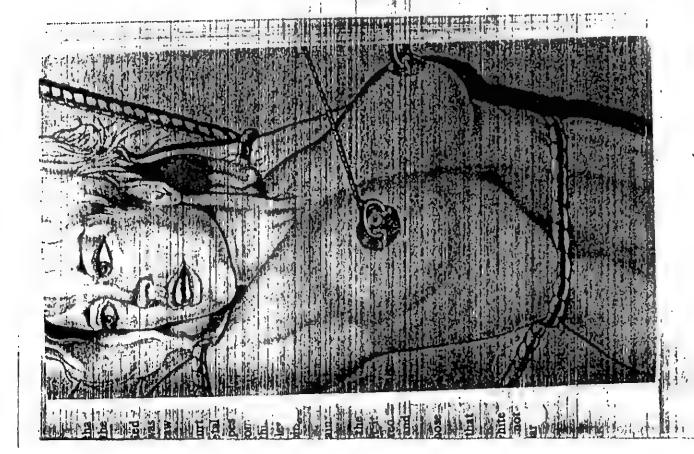


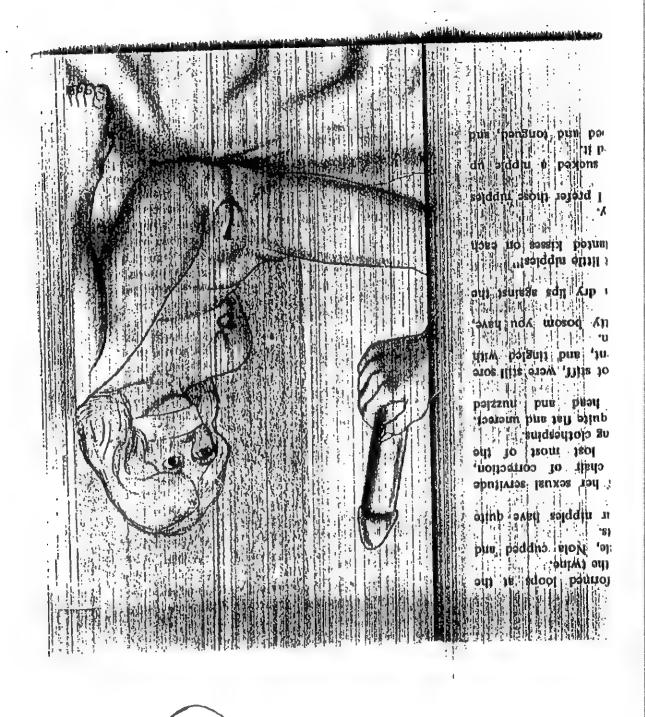
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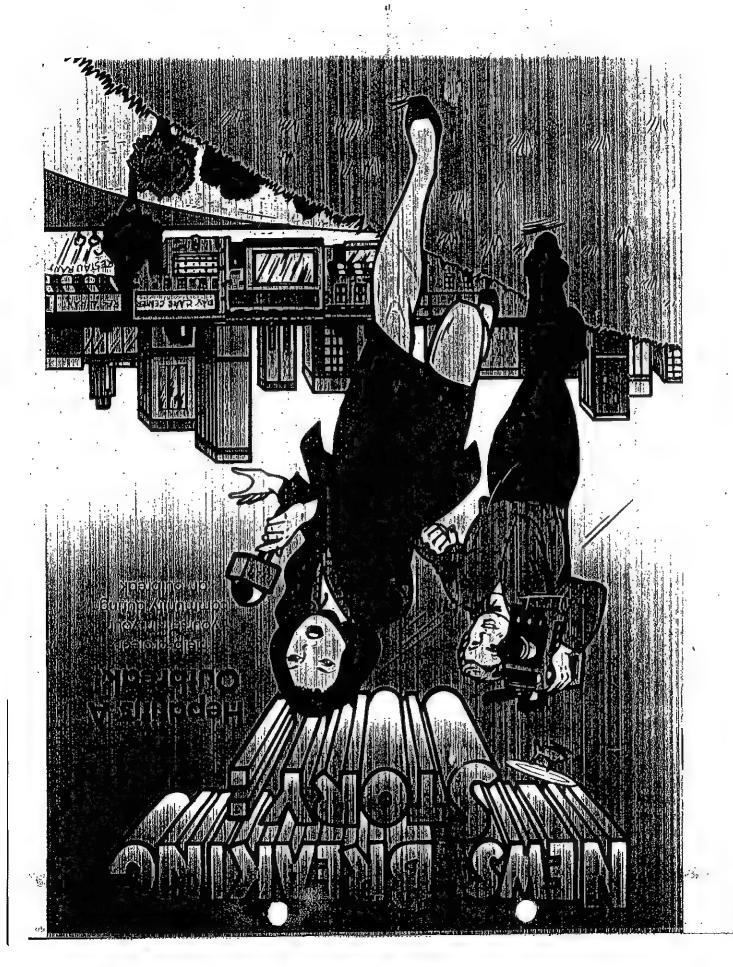


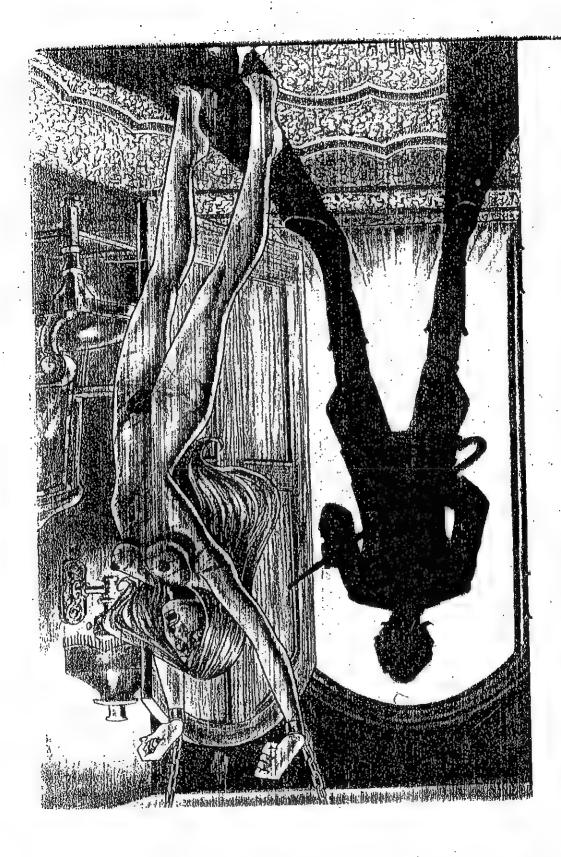












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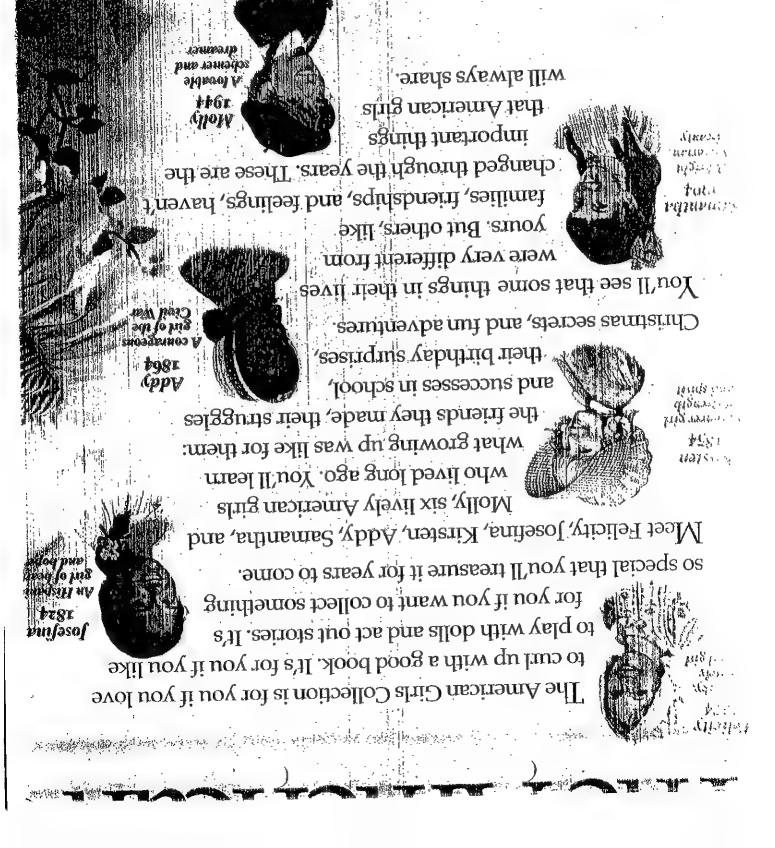
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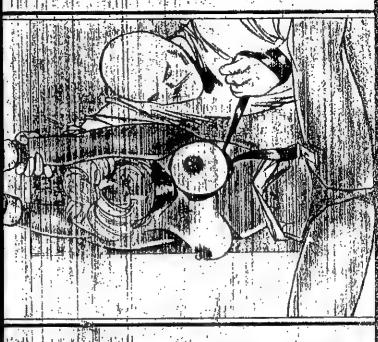


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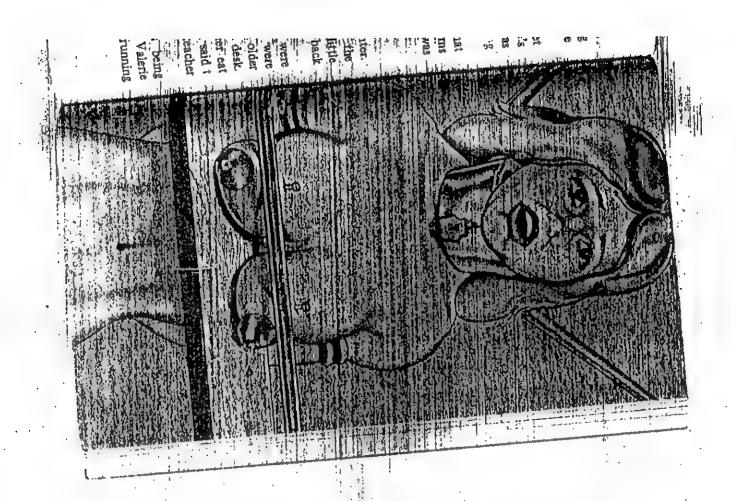
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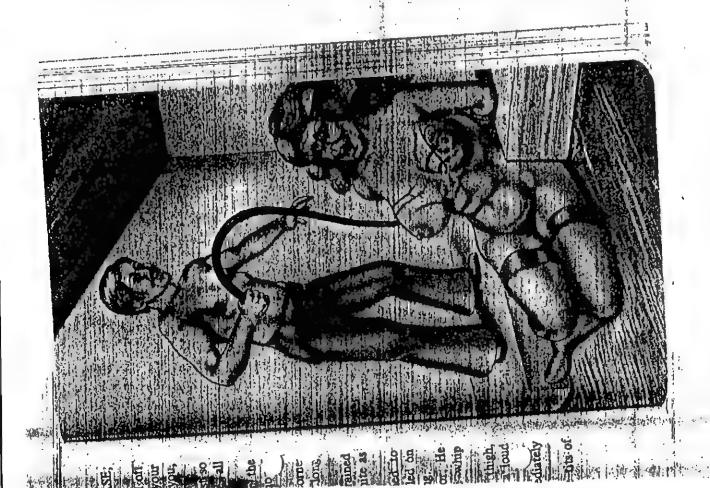




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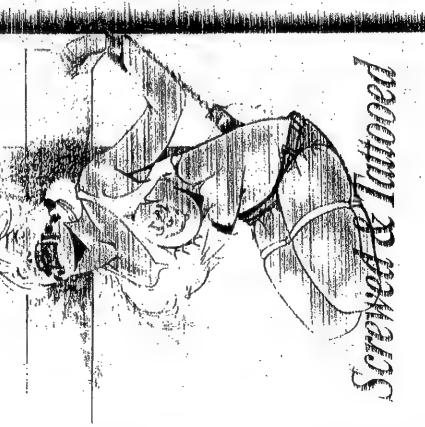
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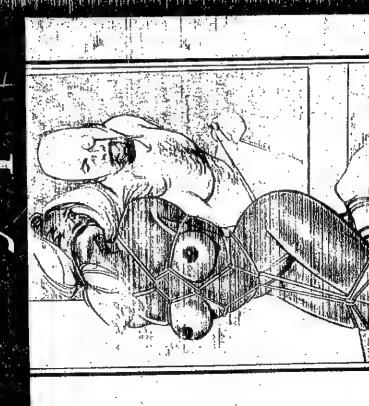
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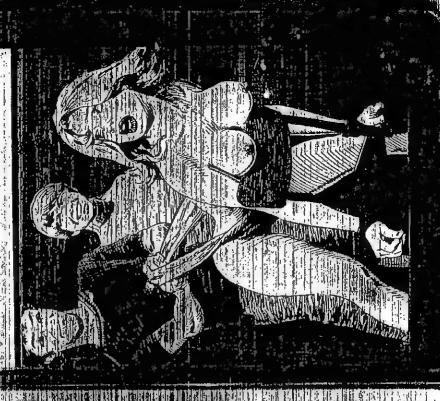


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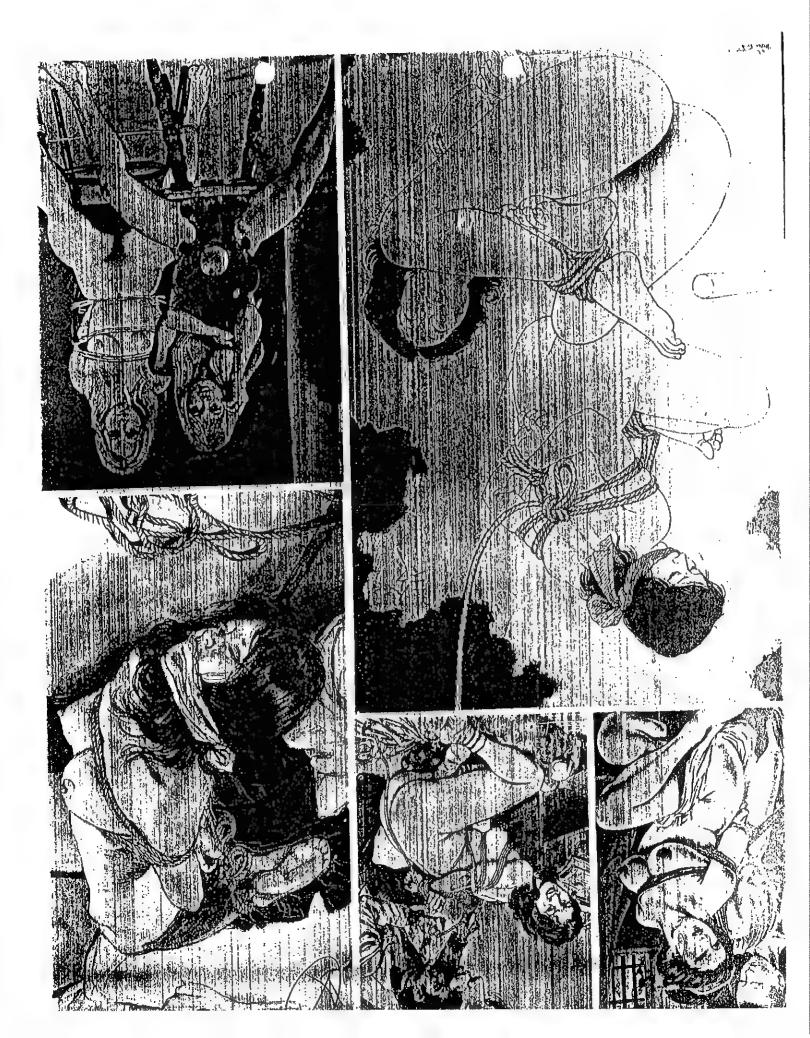
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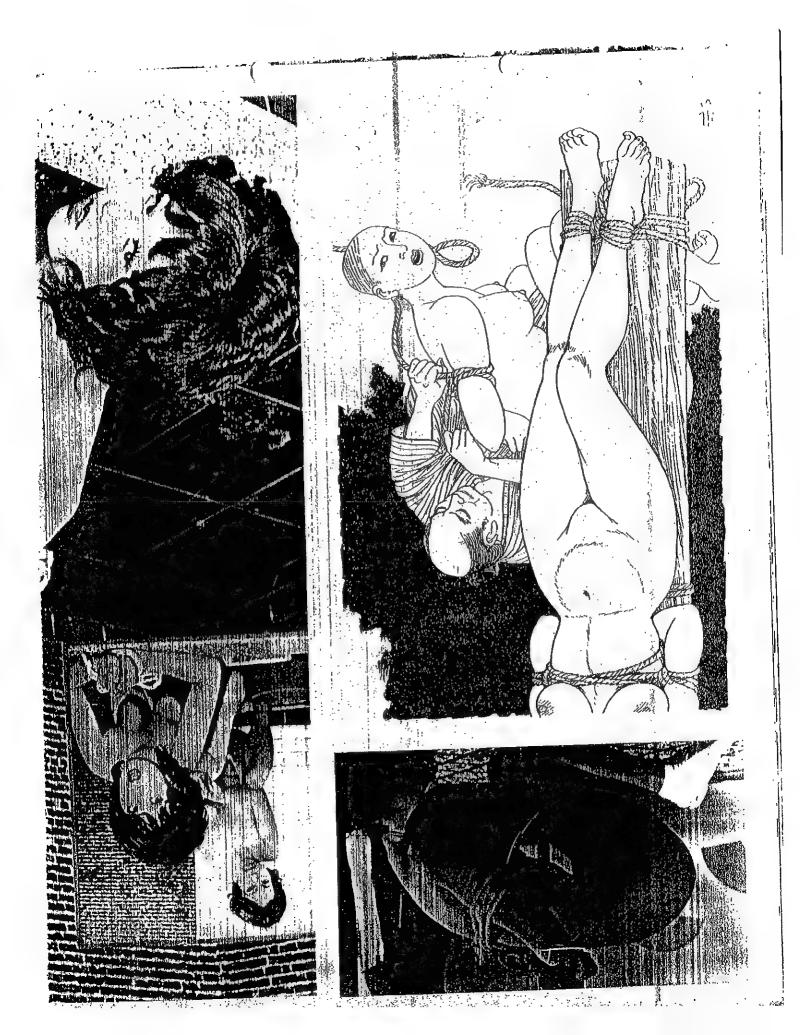


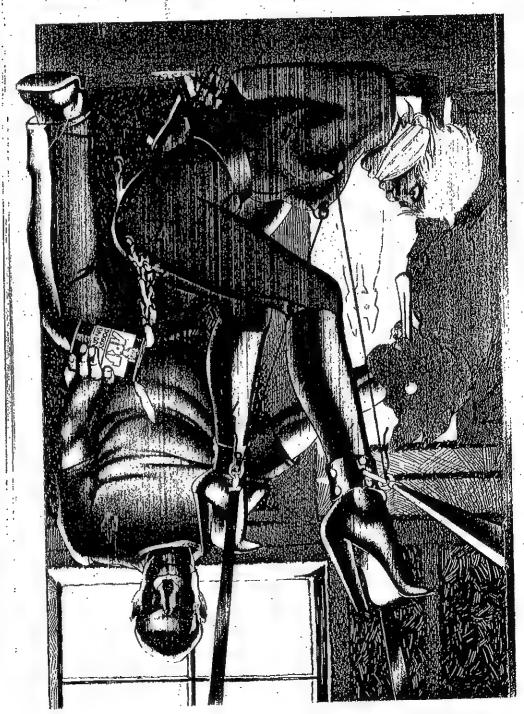






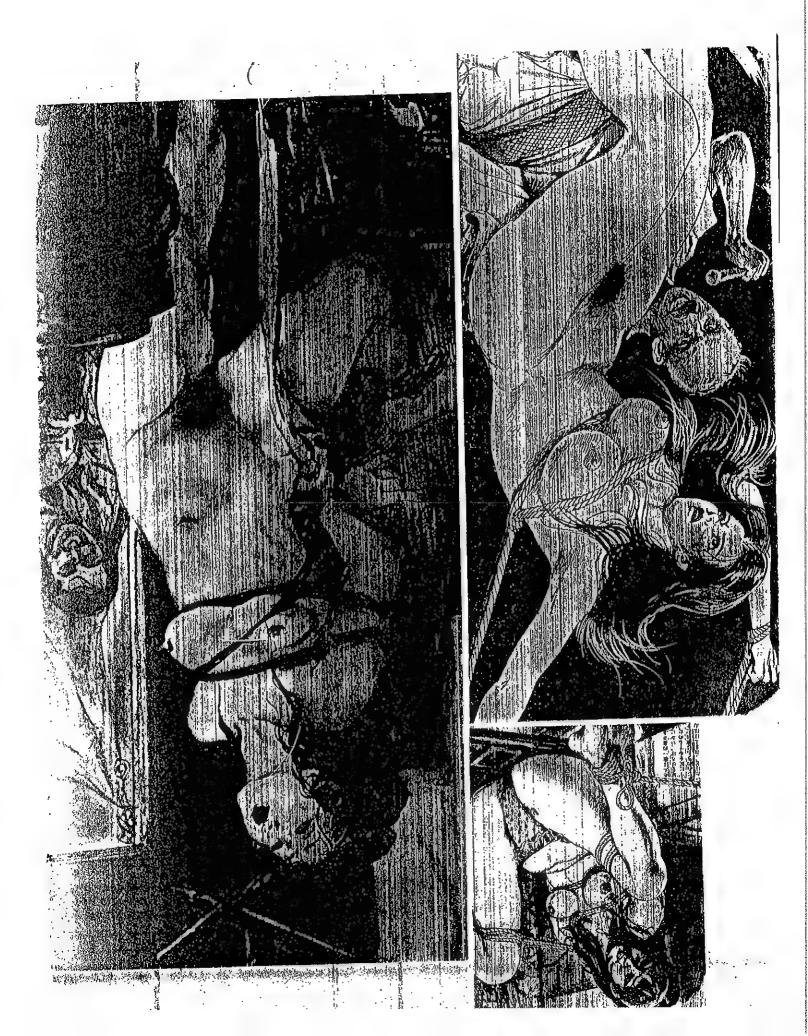






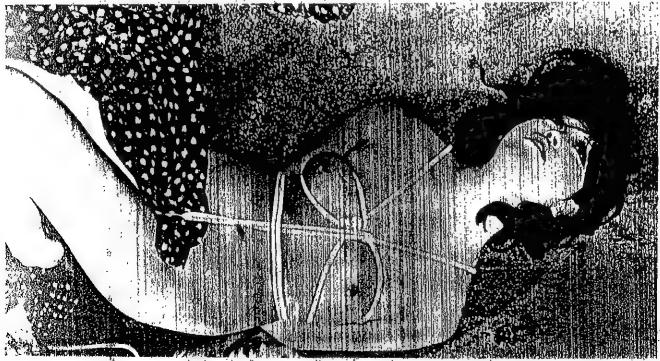
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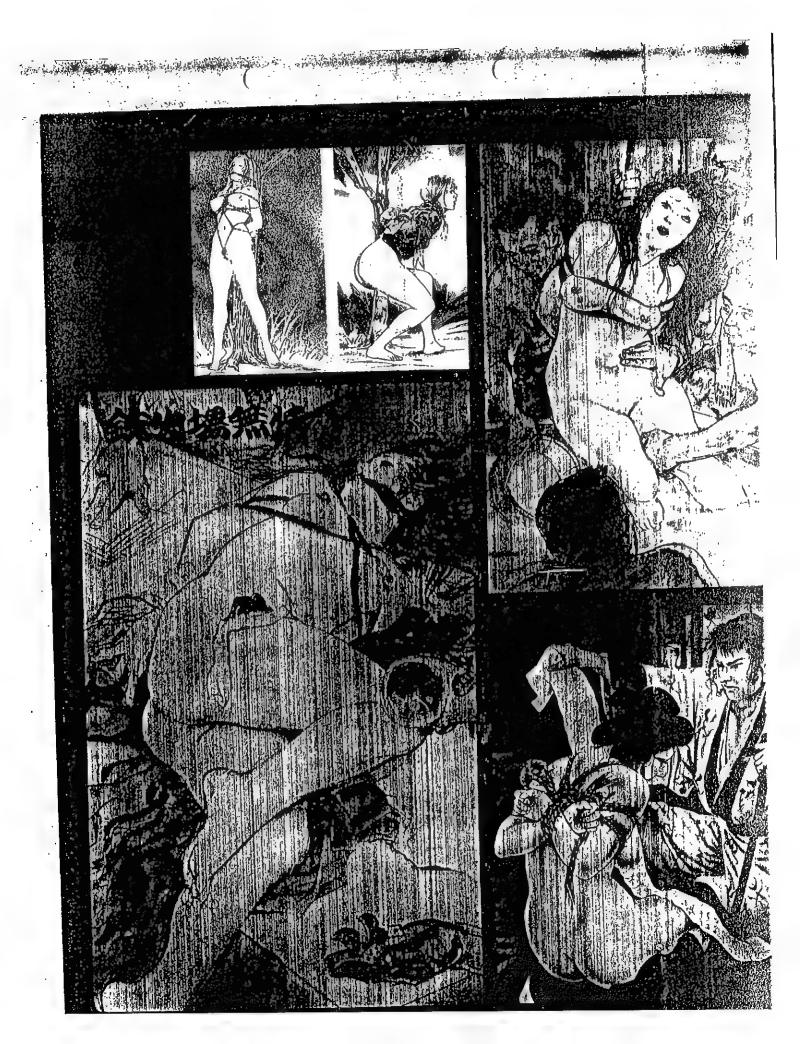
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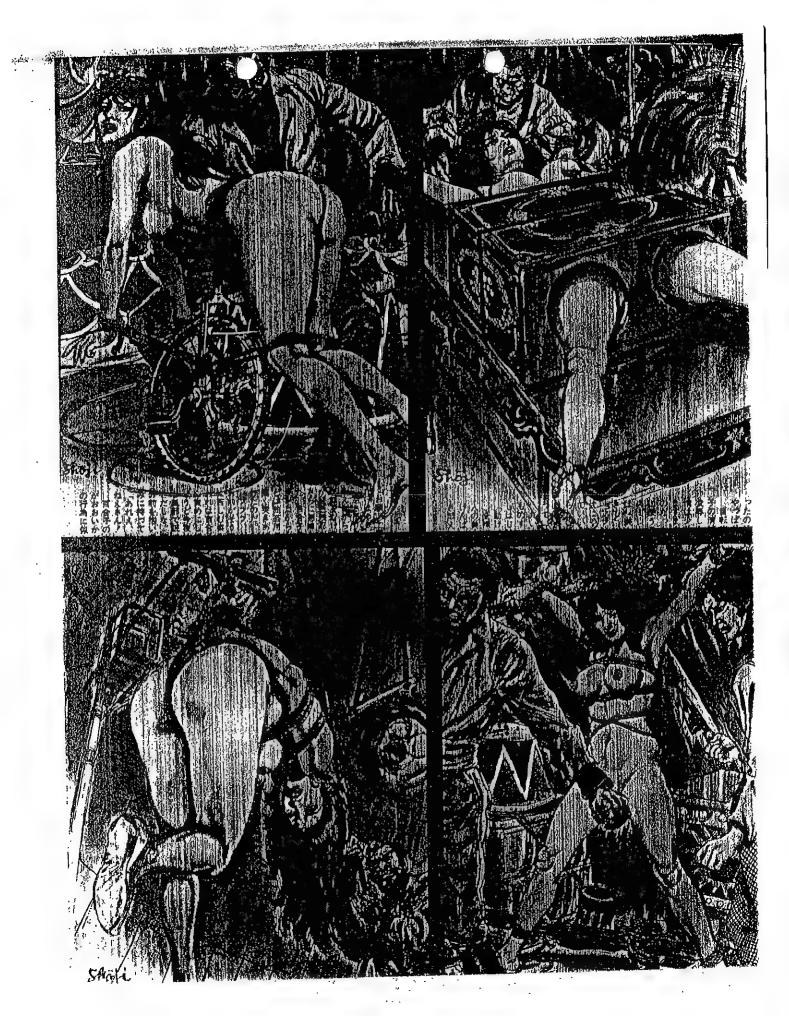


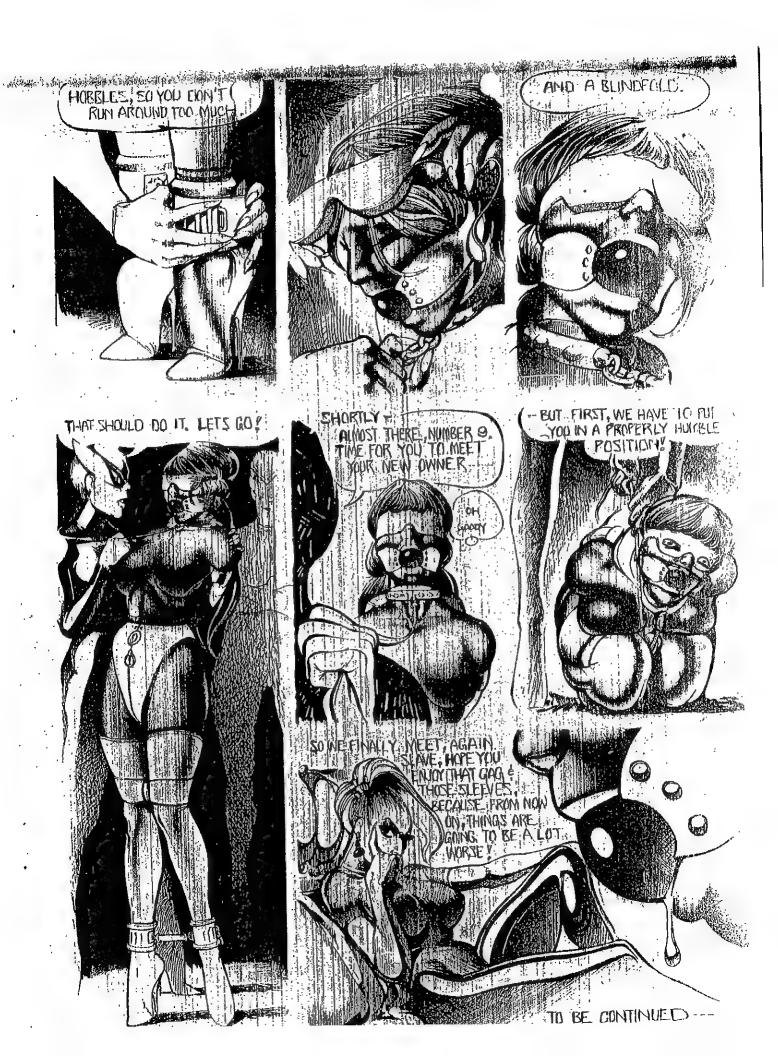


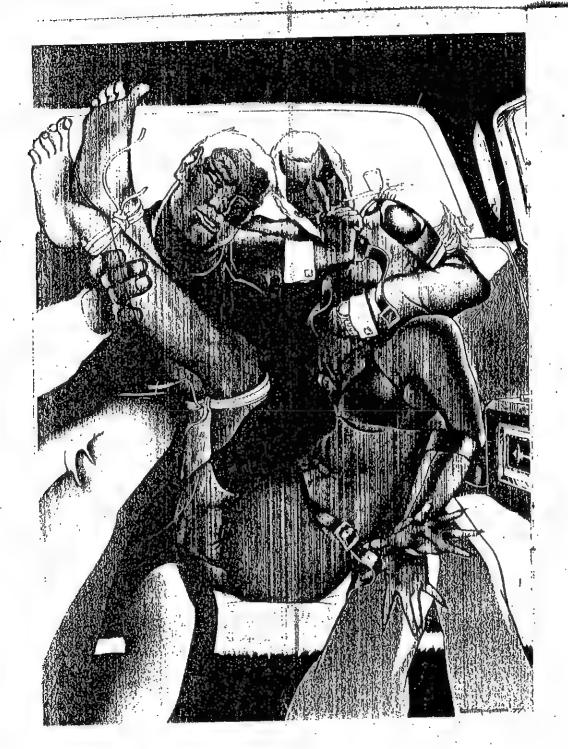












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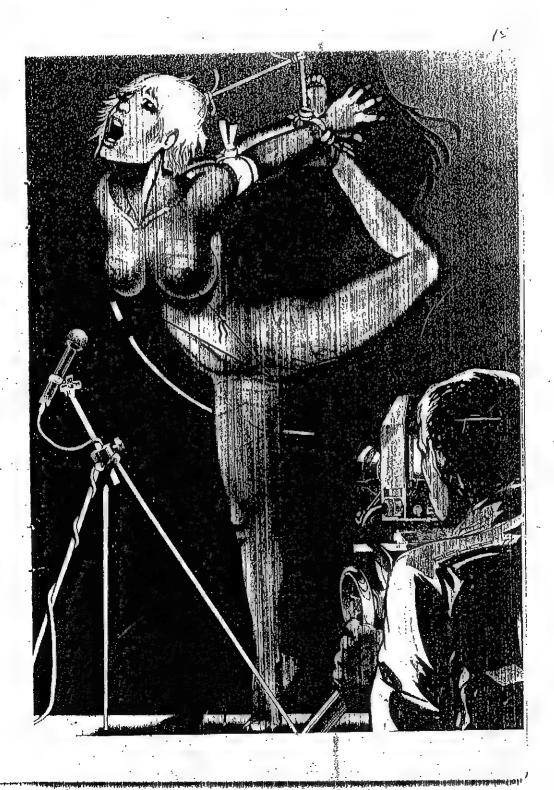
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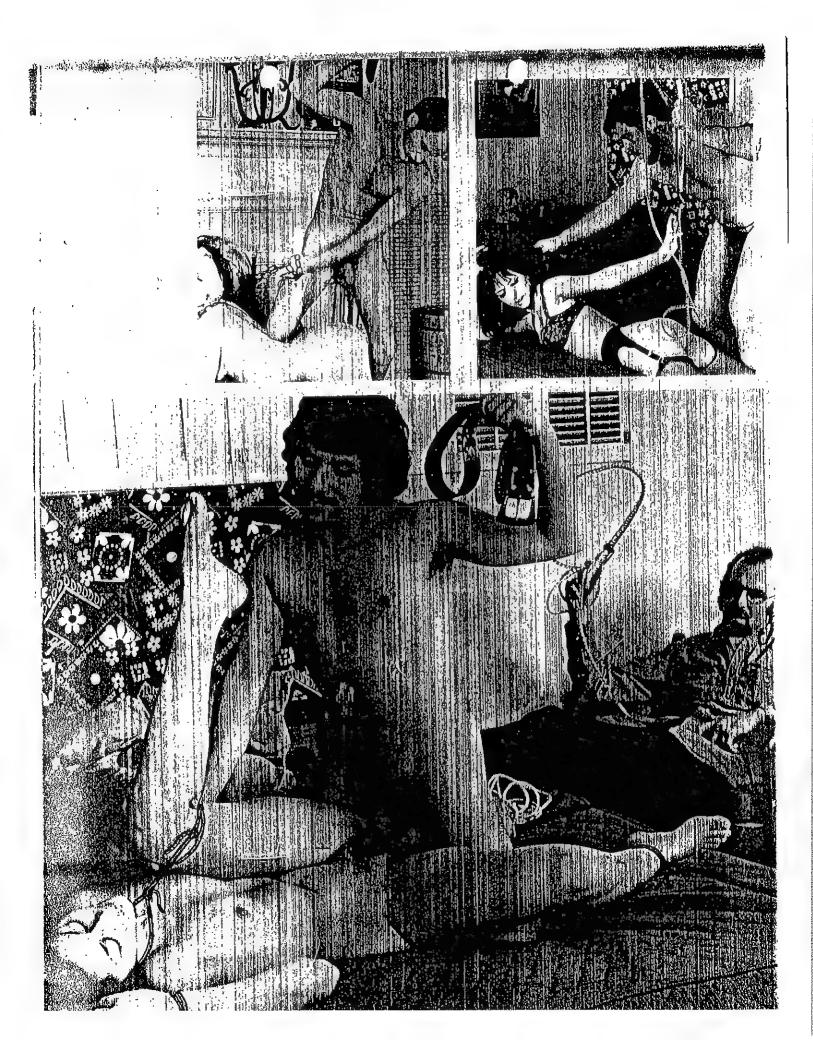
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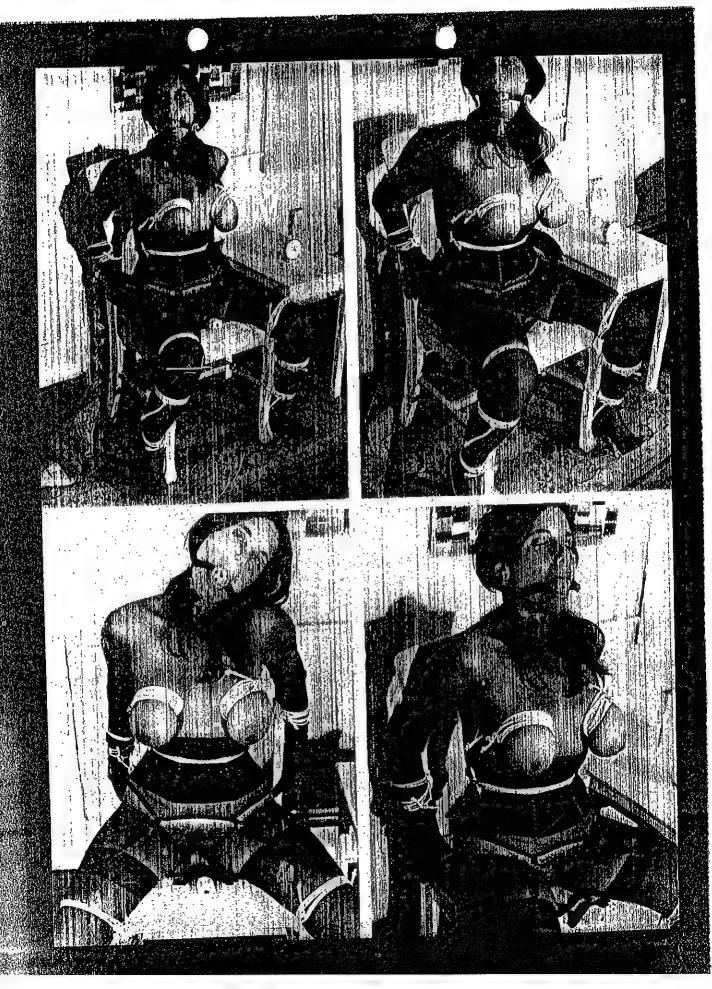
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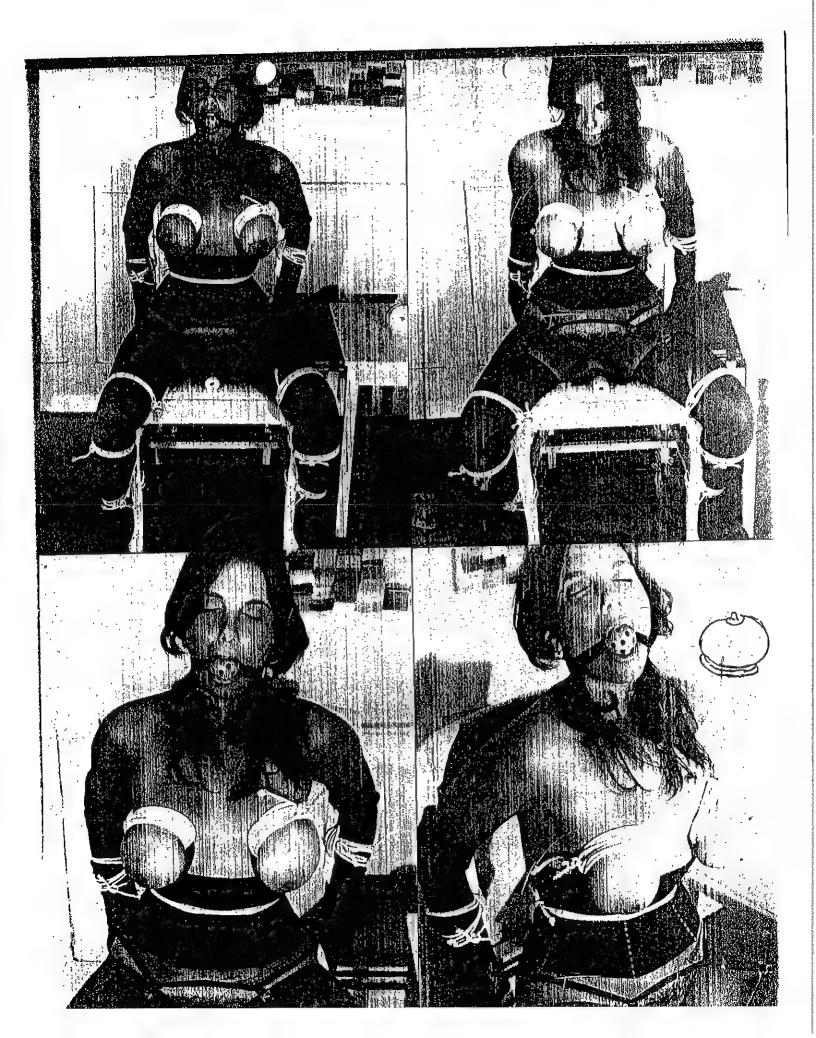
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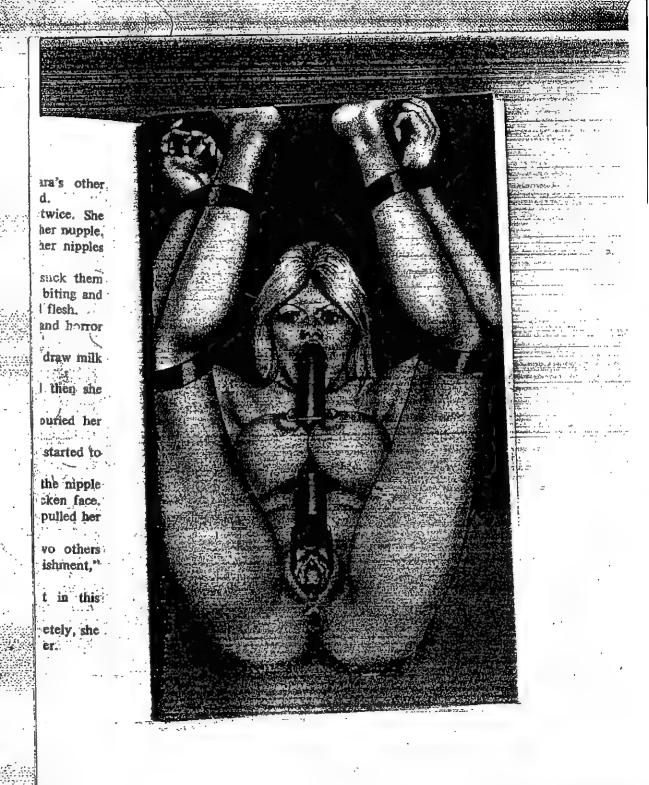


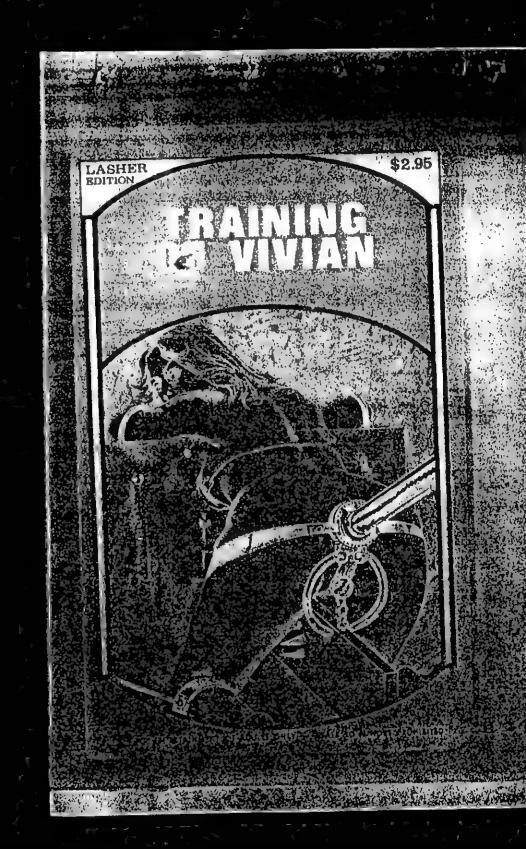


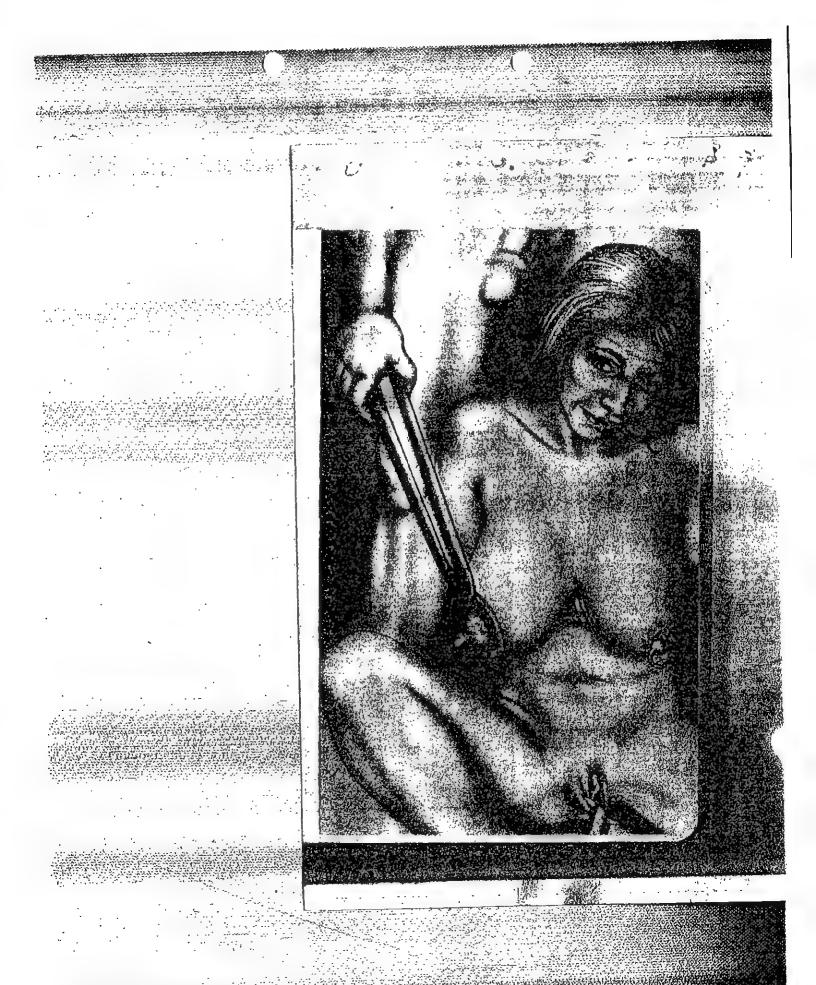












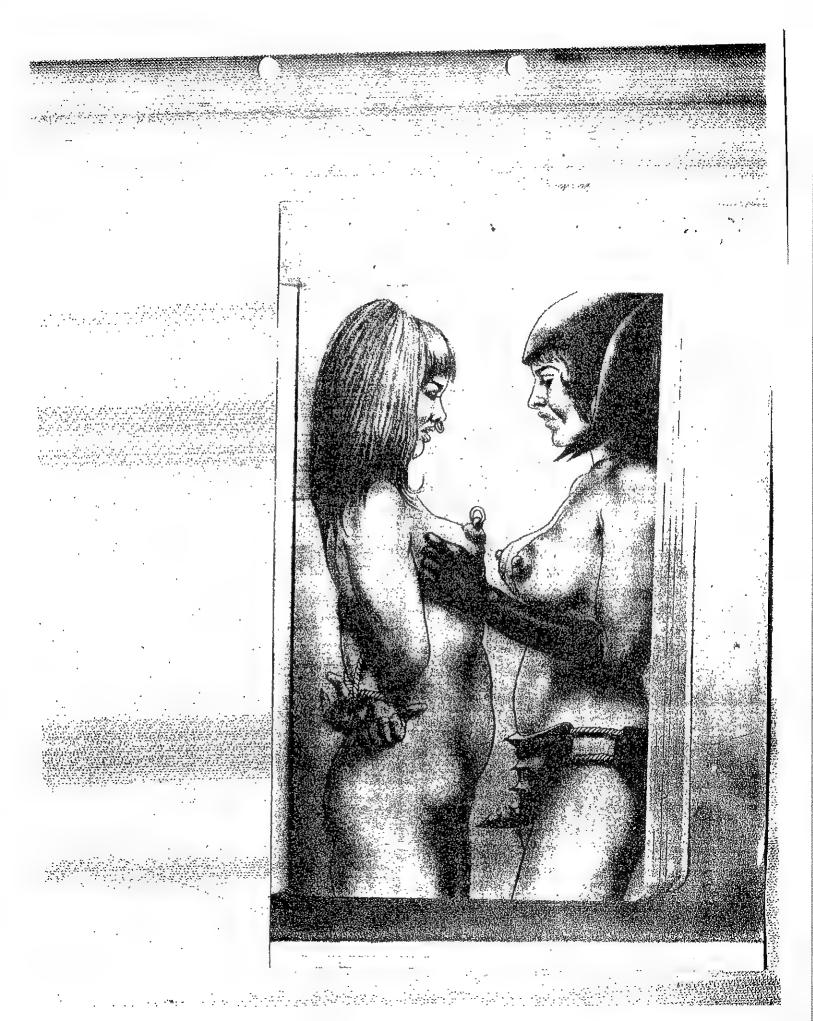


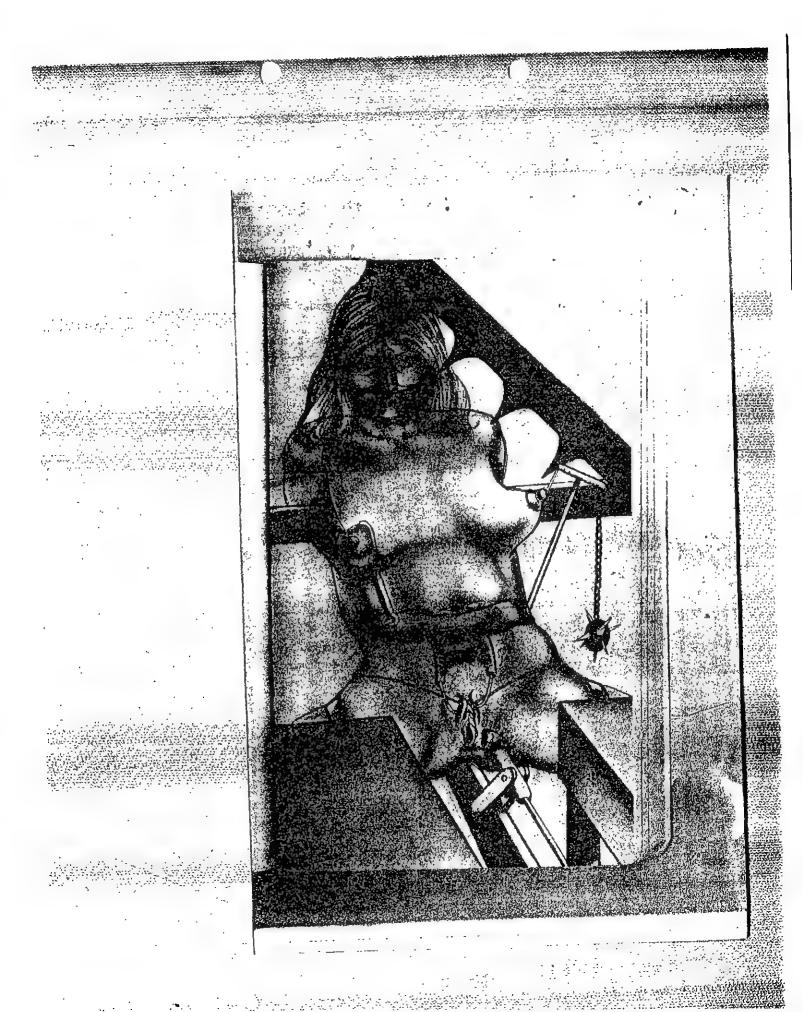
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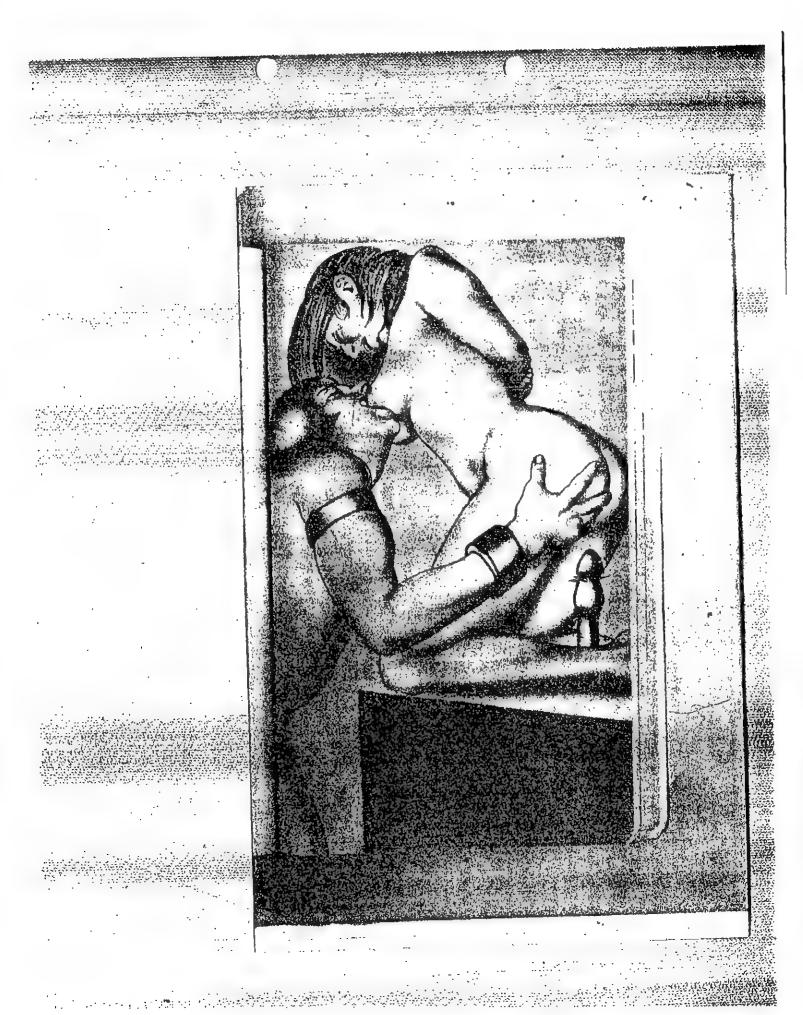








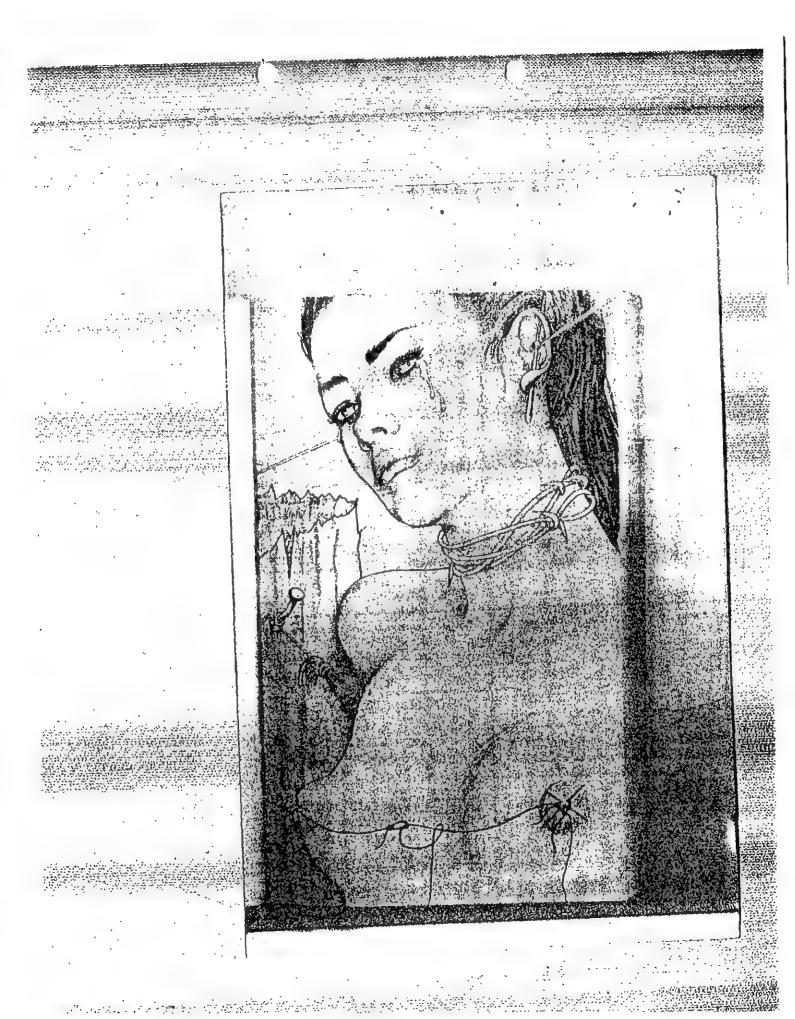












ATTACHMENT 2 COPIES OF MAP AND NEWSPAPER CLIPPING



By Bill Johnson

An Ohio man is behind bars

on charges of the multiple raises and false imprisonment of an 18 year old Las. Cruces woman in Truth or Consequences:

fality of the victim lasted &



days from March 24 to June 19 and shifted among three inotels within a three block stratch on North Date Street, according to the criminal complaint filed Tuesday, in the Sletta County ace

Mulik 26, on charges include for a shoplifting charge at Buling 16 counterforming lexamination and a counterpart of the counter of the counte al penetration and a count each if then one thing led to another, of italse supprisonment and including Mulik's arrest the bribery or intimidation of a witness all felonies. The court set tory charge under the Family bond at \$200,000 and Mulik research to Protection Act, according to mains incarrerated in the Sign. Anglin The victim came to the pondity Folice Detactive sesse. The department as soon as the Anglin said Wednesday that the department as soon as the Anglin said Wednesday that the department as soon as the last surrounding how the case; so other charge to report what had came to light on how it origin been occurring for the last nated, are still under investigation three months. The victim states 1100 Basically it began when

police picked up Mulik June 19 for a shoplifting charge at Bul-

See Rapes Page 8

ATTACHMENT 3 COPY OF PROPERTY CONTROL RECEIPT

DEPARTMENT OF PUBLIC SAFETY

PROPERTY CONTROL REPORT

Ton C. CASE

CODE: PUR - Purchase STL - Stolen REC = Recovered SZE = Seized ABN = Abandoned

1. CASE NUMBER 99 23 400/54 PAGE OF PAGES

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DEPARTMENT OF PUBLIC SAFETY

PROPERTY CONTROL REPORT

TO BLOC CASE CODE: PUR - Purchase STL = Stolen REC = Recovered SZE - Seized ABN = Abandoned PAGE OF PAGES

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ATTACHMENT 4 COPIES OF COURT ORDERS

SEVENTH JUDICIAL DISTRICT COURT

COUNTY OF SIERRA

STATE OF NEW MEXICO

Scourt Clerk

State of New Mexico

Seventh Judicial District Cou-

STATE OF NEW MEXICO, PLAINTIFF,

٧s

0722-CR-99-22

CINDY HENDY DEFENDANT.

ORDER ALLOWING TAKING OF ELIMINATION STANDARDS

This matter having come before the Court on motion of the State of New Mexico, and the court having been advised of the premises therefor and the court having been advised that counsel for the defendant does not object to the request of the State, the Court finds the motion to be well-taken.

Wherefore it is ordered that the defendant, Cindy Hendy, submit to the taking of elimination standards for the purpose of comparison with evidence seized in regard to this case. The elimination standards are to be taken in a medically approved manner. Counsel for the defendant is to be given at least 24 hours notice so that contact can be made with her client and the nature of the procedure and this order can be explained to Ms. Hendy.

Neil P. Mertz

District Court Judge

Noted and approved:

By Carmen Garza on 1/24/00

Carmen Garza

Counsel for Cindy Hendy

Submitted by:

James A. Yontz Deputy District Attorney SEVENTH JUDICIAL DISTRICT COURT
COUNTY OF SIERRA
STATE OF NEW MEXICO

State of New Mexico Seventh Judicial District Court \$1,50 AM 3 1 2000

Size Court Clerk
Size Deputy

STATE OF NEW MEXICO, PLAINTIFF,

VS.

0722-CR-99-022

CINDY HENDY, DEFENDANT.

MOTION FOR TAKING OF ELIMINATION STANDARDS

Comes now the State of New Mexico, by and through Deputy District Attorney James A. Yontz, and hereby requests to Court to issue an order allowing the taking of elimination standards from the defendant Cindy Hendy for the purpose of comparison with evidence seized in this case and the related cause of State v. David parker Ray, 0722-CR-99-021. As a basis for this request the State offers the following:

- 1. The officers of the State of New Mexico and of the Federal Bureau of Investigation conducted an investigation of allegations of kidnapping, criminal sexual penetration and other felony offenses occurring at, in and around the residence located at 513 Bass Rd, Elephant Butte, New Mexico.
- 2. The investigation included the seizure of trace evidence from the residence on Bass Road, from trailers located on the property and from an recreational vehicle possessed by David Parker Ray and Cindy Hendy.
- 3. Cindy Hendy had access and was known to be in each area from which trace evidence was taken including all areas on the property at Bass Road and the recreational vehicle.
 - 4. The trace evidence which was seized included hair and possible body fluids.
- 5. Standards of the defendant's hair and body fluids are needed for purposes of comparison with the evidence which has been seized to date so that the defendant can be eliminated or included as a possible donor of the evidence.

- 6. Counsel for the defendant has been contacted by the State and has consented to the needed elimination standards being taken based upon this motion and without further hearing before the court.
 - 7. The standards will be seized by qualified personnel in a medically improved manner.
- 8. Said items are necessary pieces of evidence in the investigation of this case which is continuing and ongoing.

Wherefore the State respectfully requests the Court issue an order allowing the taking of hair and body fluid samples from the defendant for the purposes of comparison with evidence seized in this case.

eputy District Attorney

I hereby certify that a copy of this motion was sent to Ms. Carmen Garza, counsel for the defendant, Cindy Hendy, and to Mr. Jeff Rein, counsel for David Parker Ray, on January 31,

2000.

ATTACHMENT 5 COPY OF SUSPECTED OFFENDER COLLECTION LIST

Suspected Sex Offender Evidence Collection Forms

CHECKLIST
To The Examiner: This kit was designed to assist you in doing the most thorough job possible in collecting evidence of an alleged sexual assault. This evidence will be examined by either the State Crime Lab or the Albuquerque Crime Lab of APD. Your cooperation is requested in collecting the following items that are relevant to the events of this case. The prosecutional value of the kit is increased significantly with this documentation.
Chackerech item as libis completed. Suspected Offender: Cincly Hendy Date of Collection: 2/4/80
If suspected offender has been formally charged: Collect additional equipment not provided in kit as listed on Page 1 of instructions.
Check If Kit Seal In Tact Prior To Opening
1. Floor Sheet: Folded and placed in labeled bag.
2. Clothing: Collected and placed in large bag.
3. Undergarments: Collected (air dried if necessary), and placed in labeled bag.
4. Air Dried Oral Swabs
4a. Air Dried Oral Smears On Slides
5. Air Dried Penile Swabs
6. Head Hair Standard
7. Pubic Hair Combings And Comb
8. Pubic Hair Standard
9. STD Cultures (Only if suspected offender was formally charged)
10. Liquid Blood Standard: For Albuquerque Only: Draw A Blood Standard With A Purple Cap Tube (EDTA)
11. Air Dried Blood Standard: completely air dried.
12. Other Miscellaneous Evidence.
13. History Form, Checklist And Labels Completed And Placed In Kit.
14. Packaging: All Small Bags Folded And Stapled. All Envelopes Sealed With Wet Towel.
Sexual Assault History Form
Suspected Offender Info: Date and Time of This Exam: 2/4/199 1:95 and pm Suspected Offender's Name Indy HEndy Date of Birth 2/6:/1930X
Ethnicity White Gender: Male Female Blue
Height: 5'9" Weight: 120# Build: Hair (Color And Style): BL Long Eye Color: Blue
Complexion Color (White, Tanned, Light Brown, Dark, Etc.): White Complexion (Smooth, Acne, Etc.)
Clothing (Style, Type Of Fabric And Color):
Type Of Footwear:
Other Identifying Features: (Injuries, Scars, Eyeglasses, Facial Hair, Earrings, Etc.)
CONTRACT OF THE PROBLEM CONTRA
Please Print Clearly and Sign: Examiner's Name and Title: Deonn Arnold RN, SANE & PLONY LINE SANE,
Exam Assistant (Nurse, Aide, etc.)

Place completed form in the large 10" x 15" envelope from the Sexual Assault Evidence Kit.

Law Enforcement (Name and Agency): 510/e

ATTACHMENT 6 COPY OF FINGERPRINT CARD

LEAVE BLANK	CRIMINAL		(STAPLE HER	E)	LEAV	E BLANK	
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FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE WASHINGTON, D.C. 20537

	WASHIN	GTON, D.C. 20537			
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ATTACHMENT 7 COPY OF EVIDENCE HISTORY DOCUMENT

EVIDENCE HISTORY

ITEM LO	CATION	DATE	BY	LOG #	1B #	LAB	+ COMMENTS
Green chest W/ contents	Garage	3/27	FBI	73	34	n/a	Sexual and bondage items
Pharmacalo gy book for nurses	Garage	3/29	FBI	111	89	n/a	
Cinammon Schnapps	Room C	3/30	FBI	25	242	Q2	19%Ethyl Alc .36mg/mm Amitriptyline
Wood drawing kit	Room F	3/27	FBI	8	342	n/a	
PDR	Room D book shelf	3/29	FBI	57	387	n/a	
Crucifix	Room F, east wall	4/1	FBI	6	413	n/a	
Six eyebolts	Room C ceiling	3/30	FBI		426	n/a	
Strips of duct tape	Room F trash can	3/27	FBI	57	473	Q4	,
Rohypnol note	Room F	3/27	FBI	P-40	533	n/a	
Female Slave Registra- tion	White Trailer	3/30	FBI	24	654	n/a	
Clothing of Cindy	Cindy Hendy	3/22	NMSP	No item	685	Q - 118	
Albuquer- que city	DPR work shop on shelf	3/29	FBI	₽-25	710	n/a	
Drawings and papers	White trailer, left counter	3/30	FÅI	11	755	n/a	Includes poem
Hein video	White trailer counter below the video camera	3/30	FBI	8	760	Ω7	

Female anatomy/bo ndage chart	White trailer, right wall	3/30	FBI	25	761	n/a	
Green lamp	garage on the saw	4/1	FBI/NMSP	1	768	Qθ	Comparable to lamp in the Hein video
Grey Toolbox and contents	Room C	3/24 3/27	nmsp FBI	10-4	861	Q1 0- Q30	Hot Damn (15% Ethyl Alc, 1.2mg/mm Amitriptyline), thumb cuffs, tape with hair attached, knife, badge
Knee Spreader	Room C	3/24	NMSP FBI	10-5	962	n/a	Described by Vigil
Voltage Supply with cables	Room C	3/24	nmsp fbi	10-28	866	Q32	Described by Vigil
Two leather whips	Room C	3/24	nmsp fbi	10-18	871	Q34 Q35	
Whip	Room C	3/24	NMSP FBI	9–4	878	Q36	
Black leather mask	Room C floor	3/24 3/27	nmsp fbI	10-10	894	Q37	
Blue box and contents	Room C	3/24	nmsp fbi	9-39	695	n/a	
Rubber Dildo	Room C	3/24	nmsp fbi	9-9	900	n/a	Described by David Ray
Metal Weights	Room C	3/24	NMSP FBI	10-23	902	n/a	Described by Vigil
Stun Gun	Room C on Dresser	3/24	nmsp fbi	9-19	907	Q40	Described by Vigil
Broken lamp glass on bedding	Room F on bed	3/24	NMSP FBI	NMSP 15	914	Q - 113	Corroborates Vigil's account
Cynthia Vigil's pants	Front room area of mobile home	3/24	NMSP FBI	nmsp 49	916	n/a	

Polaroid photos of	Room C	3/24	NMSP	NMSP 9-40	917	n/a	
women in bondage		3/27	TBI				
Ankle spreader	Room C	3/24	NMSP	NMSP 10-6	924	Q42	
Phreader		3/27	FBI				
Hook from	Room F	3/24	NMSP	NMSP 44	930	n/a	
orotrug		3/27	FBI	<u> </u>			
Duct tape	Room C	3/24	nmsp	NMSP 24	936	ik	
		3/27	FBI			_	
Blood swab	Room F	3/24	nmsp	NMSP 39-1	938	Q#3	
		3/27	FBI				
Blood swab	Room F wall	3/24	NMSP	NMSP 39	939	Q44	
		3/27	FBI				
Johnson Arms .38	Room A - Master	3/24	nmsp	NMSP 2	940	n/a	Described by Vigil
caliber 5- shot revolver	Bedroom on bed	3/27	FBI				
Chains,	Room F	3/24	NWED	NMSP 16	950	n/a	Described by Vigil
locks, rope from vertical beam	at the head of the bed	3/27	FBI				
Metal	Room C	3/24	NMSP	NMSP 9-35	943	n/a	
device with straps and spikes	hanging	3/27	FBI	9-33			
Clump of	Room F	3/24	NMSP	NMSP 21	951	*	
hair	floor	3/27	FBI				
Ice Pick	Room F	3/24	NMSP	NMSP 35	952	Q45	
		3/27	FBI				
Cattle Prod	Front	3/24	NMSP	NMSP 22	953	Q46	The state of the s
* Frou	area of mobile home	3/27	FBI				
Chains, locks and	Front	3/24	NMSP	NMSP 25	954	n/a	
bondage devices	area of mobile home	3/27	FBI				

Phone	Front	3/24	NMSP	NMSP 12	955	Q47	
handset with supected blood	room area of mobile home	3/27	FBI				
Taser stun gun ,	Frent room area of mobile home	3/24 3/27	nmsp fbi	NMSP 20	960	Q48	
White right shoe	Front room area of mobile home	3/24 3/27	nmsp fbi	NMSP 53	964	n/a	
White left Shoe	11	3/24 3/27	nmsp fbi	nmsp 54	965	n/a	
Bum Equip- ment sweat, shirt	Room A Master Bedroom	3/24 3/27	nmsp fbi	nmsp 7	973	n/a	
Five chains, shackles, pulley from ceiling	Room C	3/24 3/27	nmsp fbi	nmsp 9–44	975	n/a	
Spiked dildo on pole	Room C	3/24 3/27	nmsp fb1	NMSP 10-9	976	Q55	
Brown jacket of Cynthia Vigil	Front room area of mobile home	3/24 3/27	NMSP FBI	nmsp 52	976	n/a	
Modified weight bench	Red shed	3/27	FBI	10	981	Q- 111	
Transport Box	Room F	3/24 3/27	nmsp fbi	nmsp 45	983	n/a	
Sexual Assault Victim Kit	Cynthia Vigil	3/22 3/27	NMSP . 3/27	1	993	0 88- 110	к1-3
Black and red plastic gag	Toyota RV	4/29	received from NMSP	TV2	1033	n/a	
Knife and sheath	Toyota RV	4/29	receivd from NMSP	TV9, 9a	1040	n/a	
Hair from	Toyota RV	4/29	received from NMSP	TV14	1045	Q69	

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Scissors in duct tape sheath	Toyota RV	4/29	received from NMSP	TV25	1056	n/a	
Rubber face mask	White trailer	5/5	FBI	42	1130	Q71	
Vaginal stretcher	White Trailer by medicine cabinet	5/4	FBI		1172	Q74	
Chloro- form	White trailer in the medicine cabinet	5/4	FBI		1200	n/a	
Stained paper towels	White trailer in the trash	5/5	FBI	105	1235	Q87	
Motorized dildo	White trailer floor	5/5	FBI	98	1260	n/a	
Sexual Assault Victim Kit	Angelica Montano	5/18	FBI received from NMSP	No item #	1262	Q 119 - 123	K8-10
Sexual Assault Victim Kit	Kelly Hein	6/7	FBI received from NMSP	No item	1264	Q 124 - 128	K11-13
Sexual Assault Suspected Offender Kit	Glenda Ray	12/7	FBI	No item	1278	*	
Sexual Assault Suspected Offender Kit	David Parker Ray	12/10	FBI	No 1tem	1279	*	
Sexual Assault Suspected Offender Kit	Cindy Hendy	2/4/00	FBI	No item #	1281	*	
Eight cassette tapes in à blue plastic box	Room C	3/24 3/27	nmsp fbi	NMSP 9-26	1282	n/a	

Instruc- tional cassette tape	Stereo in room D	3/24	NMSP FBI	NMSP 30	1283	n/a	
Metal collar, chain and lock	Neck of Cynthia Vigil	3/23 3/27	NMSP	NMSP 3	1284	n/a	
							*to be reported by the lab

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ATTACHMENT 8 COPY OF FBI REPORT- SA LARRY HOUPT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/00

Evidence items listed on the attached receipt were removed from bulky evidence storage and shown to the defense team for David Parker Ray, consisting of Jeff Rein, Kathy Love and Sara Singhas. Also present were Jim Yontz, Assistant District Attorney (ADA) for the Seventh Judicial District of the State of New Mexico, his intern Steve Gonzalez, and Agent Wesley LaCuesta of the New Mexico State Police. New Mexico State Police (NMSP) Evidence Technician David Bangs joined the group later.

The evidence items were brought in sealed condition to an interview room at the Federal Bureau of Investigation (FBI) office for viewing. The defense team was allowed to look at all items they wanted to see. The packages were then resealed, initialed and dated. SA Houpt and Agent LaCuesta used rubber gloves while handling all items.

The defense requested copies of nine audio tapes in a plastic box marked as New Mexico State Police item 9-26, which is in the custody of Agent LaCuesta. They were referred to ADA Yontz for these inasmuch as he was already given copies of the tapes. The defense team was also made aware that prints of crime scene and search photos were already given to ADA Yontz for discovery.

Evidence previously used in the preliminary hearing was also displayed to the defense. This included the metal chain and collar taken off of Cynthia Vigil, an advisory audio tape, and four original Polaroid photos of Candy Fair taken from NMSP item 9-40. The defense declined to look at some items, including radio dispatch logs and a 911 call tape produced by NMSP. The defense was made aware that the following items were still being processed at the FBI Laboratory:

1B242 - Cinammon Schnapps

1B760 - Van Cleave video tape

18861 - Grey tool box with a badge, knife, ropes, thumb

cuffs, Hot Damn liquor, and duct tape with hair (NMSP Item 10-4)

1B907 - A stun gun from the dresser

1B914 - Broken lamp glass and a bedspread

1B936 - Duct tape from the middle room

1B951 - Hair from the floor of the mobile home

Investigation on	2/1/00	at	Albuquerque, NM	
File # 31B-A	Q-52484		Date dictated 2/2/00	
by Larry	L. Houpt			

31B-AQ-52484

Continuation of FD-302 of , On 2/1/00 , Page 2

1B952 - An ice pick 1B953 - A cattle prod 1B955 - A phone handset 1B960 - A taser stun gun

1B976 - A spiked dildo on a pole 1B981 - A modified weight bench

1B1045 - Duct tape with hair from a bucket in the RV

1B1235 - Paper towels with stains

At 2:50 p.m., items listed on the attached receipt that are not crossed out and initialed were released to NMSP Evidence Technician David Bangs to be used for trial. Items crossed out were not released because, during the meeting, ADA Yontz stated he would not be introducing those items for trial. Items not released were returned to bulky evidence storage.

After the defense team had left and evidence had been loaded into Bangs' vehicle, SA Houpt and Agent LaCuesta returned to the interview room to clean out the room and found a brown file used to prop open the interview room floor. It had labeled sections, one of which was marked "preliminary hearing". SA Houpt showed this to Agent LaCuesta, who opined it belonged to ADA Yontz and said he would take it with him. Neither SA Houpt nor Agent LaCuesta read any contents of the file. This was at about 3:45 p.m.

At 4:09 p.m., while filling his vehicle with gasoline at the Isleta Pueblo exit south of Albuerque, SA Houpt received a text page to call Jeff Rein at 841-5125. He called the number, but Rein did not answer. Thinking the page might pertain to the file left behind, SA Houpt left a voice mail message for Rein, suggesting he call the NMSP and have Agent LaCuesta dispatched or paged back to Albuquerque inasmuch as LaCuesta believed the file belonged to Yontz and had taken it, or to have a text page sent to SA Houpt if he was calling about something else. SA Houpt tried repeatedly to reach LaCuesta by radio on the Law Enforcement Network channel, but was unsuccessful.

At 4:20 p.m., while driving south, SA Houpt received another text page to call the office as soon as possible. He called the office by radio and learned Rein was in the office saying he would not leave until he obtained the file he left behind. Through the dispatcher, SA Houpt told Rein that Agent

31B-AQ-52484

	On 2/1/00 Page	3
Continuation of PD-302 of		

LaCuesta had the file. SA Houpt suggested the office call NMSP and have LaCuesta dispatched back to the office to return the file. However, Rein left as soon as he learned LaCuesta had the file.

SA Houpt stopped a few minutes later at a gas station and reached Rein by phone. Rein had not yet checked his voice mail. SA Houpt told Rein that Agent LaCuesta believed the file belonged to ADA Yontz and told Rein the best procedure would be to call the NMSP immediately and have the dispatcher contact LaCuesta by radio or, if that did not work, by pager and tell him to not look at the file and to have him return it immediately. Rein thanked SA Houpt for his assistance.

The next morning, SA Houpt called Agent LaCuesta, who had not yet been contacted regarding the file. LaCuesta said he would immediately call Rein to make arrangements to return the file.

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J-597	(Rev	8-11-94)

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Page	/	of	_

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 318-AQ-52484

On (date) 2-1-00 item(s) listed below were: Received From Returned To Released To Seized (Name) David Bagg
(Street Address) New Mexico State Dolice
(City)
(CA)
Description of Item(s): From Bulky Functioned Storage = 1. 1839 Pharma cology for Nurses (Hen III) 3/29 garage 2. 18342 Wood drawing kit 3/22 3. 18387 Physician's Desk Reference 3/29 POR only -others left
4. 18413 Crucifix 4/1
5. 13426 Six eyehol+s 3/30
THE THOUGHT PHAREN 5/5/
11. 18761 Brust illustrating female anatomy bourses (Hen 25 3/20)
12. 18 362 Knee spreader (Item 10-5 3/22)
13.1 B 866 Voltage output supply w/ casles (Item 10-28 3/27)
ATHER TO 869 Three tiedown straps (sten 7 45 9/27) middle Dadroom
15. 113871 Two leather whips (Item 10-14 3/27)
16.15878 Wood hardle w/ four leather straps (Item 9-4 3/77)
17.18 875 Bue how with anchors condon, Clamps and weights (It m 9-39 3/27)
18.13900 ONE ribber dildo discoped to Agent to Cresto (Hom 9-9 3/74)
19.113 902 metal weights with books (Itam 10-23 3/27)
Received By: Die By Received From:
Received By: Received From: (Signature) Continued (Signature)

597	(Rev	8-11-94)
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 313-AD-52484

On (date) 2-1-00 (Name) Dquid Bangs (Street Address) N(h) Mexico Value Policie	item(s) listed below were: ☐ Received From ☐ Returned To ☐ Released To ☐ Seized
(City)	
Description of Item(s): Continued from P.	
US - 18916 ONE pural parta from moster tedreon	Graces 2/22
-21. 18924 Ankle Spreader (Hen 10-6) 3/27	
- Cl. 13 730 Book from Ceiling in Front room G	ten 44) = 127
CZS. 1B 940 One 38 special revolver (Ften#2)	3/27
24. 18943 metal hook with spikes straps (sten	935) 3/7-7
Chains lack 5 Roje from vertical steel hear	athechood 3/27
26. 18954 chains locks banchage devices (Item	n # 25) 3/77
- 27 18 964 White right shoe (Fton 53) 3/27- 28. 15 965 White left shoe (Fton 54) 3/27	
70	packagy
The state of the s	3/27
CHILL CASING FILES INC WALL /COLLING CA	en 9-44) 3/27
31. 18 980 Brown wooden transport box (Item 4	52\3/27
35. 1B 1033 Black + Red plastic 999 (TV 2	3/77
ux 34. 115 1059 Piece of 3/8 rope hondetween sent) 4/29
35. 181040 Knife and Sheath from RV (TV9.9.	1 /2 (108) 4/29
WY 36 18 (as) This pierre of 20pe from drawer (Th	2 1/27
W 37 18 1054 11 11 11 11 17 17 17 17 17 17 17 17 17	2 10/29
UN 38,151055 SAWIN Sheeth from RU CTUTON	1/1/07~ 1/1/2 %
Received By: Ton Home - CONTINGED - Received From:	1/2
(Signature)	Signature

> D-597 (Rev 8-11-94)

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Page	5	of	5	

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 31 B-40-52484

On (date) 2-1-00	item(s) listed below were: Received From Returned To Released To Seized
(Name) DAVID Bangs	
(Street Address) New mexico Steele Police (City)	2
(City)	
Description of Irem(s): Continued from P. 39. 18 1056 Scissors in duct tope sheater W 40. 18 1059 Foregoints from RV (TV W 41. 18 1172 and Teather whip (Sten C7 42. 18 1172 One Waginal steetcher 5/4 43. 18 1200 Chlorophorm 5/4 44. 18 1260 motorized dildo (Sten 98) 45. 13 34 Green wood chest containing sexual steet from Standard Steet Containing Sexual Steet	from RV (TV 25) 4/29 \$ \$ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
initially were released to NMSP 2:50	pro
Received By: / Mulband	1 11
(Signature) Received From:	(Sibnatiira H

NEW MEXICO S	UPPLEMENTAL REPORT	ORINO. NMNSP2115	INCIDENT NO. 99-6755	PRIMARY N	PAGE 1	0F 2
ORIGINAL OFFENSE DATE ORIGINAL OFFENSE REPORTED ORIGINAL VICTIM'S NAME	01/01/1999 SUPPLEMENTAL DE LA CONTROL DE LA	MATE 05/11/2003	CASE NUMBER 99-23 DATE OF BIRTH DATE OF BIRTH DATE OF BIRTH DATE OF BIRTH		.934 .975 .977	
ORIGINAL VICTIM (BUSINESS) LOGATION OF OCCURRENCE M.O. EVENT CODES ; (AGENCY O CIS # 99-23-5-00			TOTAL VALUE STOL	EN TOTA	AL VALUE	REC.

SYNOPSIS

This supplemental report will document the closure of the David Parker Ray investigation. This case file will be placed on inactive status.

NARRATIVE

On January 14, 2003 I telephonically spoke with New Mexico State Police Sergeant Mike Waring, who stated he had contacted personnel with the National Parks Service (NPS) underwater search unit and that the NPS would assist us in the underwater search of Elephant Butte Lake utilizing side scan sonar and magnetometer. Sergeant Waring stated this mission was planned to be conducted during the week of February 24, 2003.

On February 6, 2003 I met with Sergeant Waring at the Elephant Butte Lake where the search pattern perimeters were documented utilizing Global Positioning Satellite (GPS). The areas that were marked were primary search areas on the west and southwest of Kettletop including the cove south of Kettletop. The southwest area extended toward McRae Point in the area where the body of Billy Ray Bowers surfaced in 1989.

On February 24, 2003 I met with New Mexico State Parks Ranger Russell Woolf, Sergeant Waring and NPS personnel Matthew Russell, Dave Conlin, and Brett Seymour at the main marina at Elephant Butte Lake. A briefing was conducted of the area and Mr. Russell advised he had the area mapped out from the GPS readings provided by Sergeant Waring.

On February 24, 25, and 26, 2003 the search patterns were searched with the side scan sonar and the magnetometer. Several possibilities were observed and marked utilizing GPS. Mr. Matthews provided a printout of the search areas, which included the points of interest. Reference can be made to the attached copies of the NPS report for further information.

On March 18, 2003 I met with Sergeant Waring and the New Mexico State Police Search and Recovery Team at Elephant Butte Lake. Four (4) of the many anomalies documented by NPS were searched. Three of the search items were discovered to be rocks and the fourth anomaly was discovered to be a tree. Due to heavy winds the search was suspended. Sergeant Waring stated the search and recovery team would conduct searches of the remaining anomalies during subsequent team training missions.

This supplemental report will document the closure of the David Parker Ray investigation and the case file will be placed on an inactive status. Any additional information will be documented on supplemental reports.

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ATTACHMENT#1

COPY OF NATIONAL PARK SERVICE REPORT

National Park Service/New Mexico State Police Remote Sensing Survey of Elephant Butte Reservoir February 24-26, 2003

Matthew A. Russell, David L. Conlin and Brett T. Seymour Submerged Resources Center

Technical Report Number 8

Submerged Resources Center National Park Service Santa Fe, New Mexico 2003

Introduction

In February 2003 New Mexico State Police (NMSP) investigators asked the National Park Service's Submerged Resources Center (NPS-SRC) to assist with remote sensing survey of portions of Elephant Butte reservoir to try to locate victims of convicted criminal David Parker Ray. Based on their investigations, the NMSP narrowed the area of interest to the vicinity of Kettle Top Butte. The area had been previously surveyed by the Federal Bureau of Investigation (FBI) using side scan sonar, but their targets could not be relocated by NMSP divers. The NPS-SRC survey was accurately positioned using real-time differential Global Positioning System (DGPS) and a magnetometer was used in addition to side scan sonar. These are the most effective remote sensing instruments for this type of survey.

Survey Objectives

Survey objectives included determining presence of human remains or associated ferrous objects (anchors or chain) on or beneath the lakebed within the project area. This determination would be based on DGPS-positioned side scan sonar and magnetometer investigations around would be based on DGPS-positioned side scan sonar and magnetometer investigations around Kettle Top Butte in areas designated by NMSP investigators. NPS-SRC designed the remote sensing survey to image the lakebed to locate features on or above the lake bottom and detect magnetic anomalies that might represent human remains or related materials as indicated by NMSP.

Survey Design And Rationale

NPS-SRC designed the Elephant Butte survey to produce a comprehensive data set that would be accessible to the NMSP and be compatible with future remote sensing searches should they be necessary. The survey design was based upon wide-area archeological survey methodology developed by NPS-SRC as part of the Systemwide Archeological Inventory Program (SAIP).

Data collection, post-plotting, analysis and presentation were designed to be utilized in a Geographical Information System (GIS) database to facilitate access by NMSP and parties involved in future searches. This approach results in an electronic product that can incorporate available digital data, such as aerial imagery and digitized maps, so they can be combined with project-specific results and be analytically manipulated to examine relationships that would otherwise be extremely difficult to observe. The Elephant Butte project GIS data set was generated to provide a standardized, permanent, cumulative, computer-accessible product for NMSP investigators involved in project planning and future assessments.

Geographic Information Systems (GIS)

GIS is the use of multiple, spatially referenced databases to produce maps that graphically depict user-generated combinations of variables presented as themes, layers or coverages. It has

only been in the last few years that technological advances in software and hardware have overcome difficulties in collecting, collating, storing, editing, querying, depicting and manipulating the large amount of data generated by marine remote sensing survey. Elephant Butte survey results were collected and processed so as to be incorporated into a GIS product easily transferable to NMSP investigators.

GIS provides a methodology to compare variables among many sets of spatial data, such as remote sensing results and natural environmental characterizations, to examine distribution and change over space, and, if sufficient data are available, over time. Rapid manipulation of scale and variables can allow pattern recognition that may not be apparent at other levels. Examination of combined variables is instant because they are presented graphically, greatly simplifying analysis by precluding the necessity of generating mathematical and statistical models to characterize patterned relationships. Current computer and software speed allow rapid models to characterize patterned relationships. Current computer and software speed allow rapid manipulation of multiple variable combinations, which allows generation of associations and relationships that might otherwise be unanticipated. Hypotheses can be quickly generated and tested through a seamless graphical display. Because sophisticated mathematical ability is not required, most researchers with basic GIS software familiarity can easily manipulate data in a GIS format.

GIS data sets can be presented as tabular database files or themes that can be generated, analyzed, scaled, combined, superimposed and displayed through direct user access in unlimited variations in a GIS program, such as ESRI's ArcView GIS. Data themes are presentations of nonspatial data referenced to a common location expressed as geographic coordinates. One way nonspatial data referenced to a common location expressed as geographic coordinates. One way flooking at themes is to consider them x-y horizontal locations that share a category of variable values, which represent discrete, quantifiable attributes, for example water depth or magnetic intensity. GIS analytical techniques include statistical and spatial analysis, measurement, and comparisons that can be used to create additional themes reflecting analytical results useful for additional hypothesis testing.

Two problems make creation of GIS data sets expensive and time consuming: accuracy determination and conversion of various data sets to an appropriate format. Mixing different accuracy levels among data sets degrades overall GIS accuracy and gives a false sense of comparability that can lead to serious analytical problems in data interpretation. Data set conversions must consider fundamental geodetic concepts such as geoid, ellipsoid, datum, coordinate system and projection. Geodesy factors vary over time and space, and each variation is critical to conversion accuracy. Few researchers record a chart's datum and projection when generating coordinates. For example, latitude/longitude coordinates in North American Datum 1927 (NAD 27) and those in World Geodetic System 1984 (WGS 84) can vary from tens to hundreds of meters—confusing these datums introduces serious error. Being given coordinates in NAD 27 and trying to relocate the point with an instrument reading in WGS 84 is an easy and common mistake to make. All data generated during the Elephant Butte survey were based on the WGS 84 datum, which is the standard for GPS generated positions.

GIS Data Archiving

Elephant Butte survey electronic data archiving is in a non-proprietary format, primarily DOS ASCII text, which ensures long-term data accessibility. All results are stored in

latitude/longitude and Universal Transverse Mercator (UTM), WGS 84. NPS-SRC stores archive data in latitude/longitude coordinates so that the database can be easily converted if future alterations or corrections are made to WGS 84; it is more difficult to convert grid coordinates after a datum revision. Most current computer programs require grid coordinates, so GIS themes are also archived in this form.

Survey Blocks and Sample Intervals

Hydrographic survey is conducted in areas or blocks through which the survey vessel travels along preplotted transects, or lanes, at investigator-defined intervals selected to ensure complete instrumental coverage of the study area. Appropriate lane spacing depends upon the survey questions and remote sensing instrument attributes. The Elephant Butte survey was conducted with preplotted blocks to maximize remote sensing coverage of the study areas. Standard NPS-SRC practice is to label survey blocks with the four-letter acronym followed by a numerical designation, in this case ELBU001 (ELephant BUtte 001), ELBU003, and ELBU004. Survey block ELBU002 was designated but was out of the primary survey area and not completed.

The survey blocks were designed for the magnetometer survey with 12.5-meter lane spacing to ensure maximum coverage of each survey area. In most cases, standard NPS-SRC survey methodology for wide area survey requires 30-meter transects, which have been demonstrated to provide cost-effective magnetic coverage for discovering most colonial-period shipwrecks. For the Elephant Butte survey, however, 12.5-meter lane spacing was chosen because of the subtlety of potential targets. Side scan sonar survey was conducted on 25-meter lanes with a 50-meter swath to ensure total coverage of more than 200%.

GPS provides a position every second, and all instrument data were collected at intervals of 11/2 seconds or less and collated with the current DGPS position. At a typical boat speed of 3 knots, a sample is collected about every 2 to 3 meters along the transect. At each sample point a magnetic reading was taken and recorded. The side scan sonar survey produces continuous digital data along each survey transect. Continuous DGPS positioning and software interpolation allows investigators to generate accurate coordinates for any target appearing in the side scan record.

Positioning

Hydrographic survey requires real-time positions with rapid updates (1-2 seconds) for accurate vessel navigation to ensure complete, systematic coverage at the desired sample interval. NPS-SRC procedures for GIS-based remote sensing produce an accuracy of a 4-meter circle-oferror or less. Unlike terrestrial survey and mapping, hydrographic survey usually has no landmarks. For marine survey, it is very difficult to occupy and then reoccupy the same point and to continually know where you are without real-time positioning.

Accuracy is usually expressed as parts-per-unit (e.g., 1:10,000) or circle-of-error. Plottable accuracy, the accuracy that a point can be plotted, is much less important now because of GIS digital entry and zoom capability. Circle-of-error is indicated by an ellipse whose largest radius represents the root mean square error of a set of measurements, and whose orientation shows directional uncertainty. The ellipse, centered on the true position, is typically at the 95%

statistical confidence level and is given as the largest diameter of the ellipse, for example a 4-meter circle-of error.

The GPS and GIS combination has provided a solution for accurate positioning and analysis, particularly in hydrographic remote sensing. However, some additions to the basic GPS system are necessary to achieve acceptable accuracy levels for remote sensing surveys like the one carried out at Blephant Butte. Autonomous civilian GPS receivers produce circles-of-error of 5-10 meters, which is outside acceptable accuracy levels. Real-time positions of the accuracy required can be achieved through use of differential corrections that compensate for such variables as ionospheric variation, which alters the satellite signal propagation times through the atmosphere. Differential corrections require access to a base station, which is on a known position and calculates corrections to the satellite signals it receives and transmits them to the survey vessel receiver where they are utilized to minimize positional error. Broadcast differential corrections are currently available in most coastal areas and many inland areas through the US Coast Guard (USCG) navigational beacons and commercial suppliers, who provide differential corrections at various accuracy levels. For example, the USCG navigation beacons are guaranteed to 3-5-meter circle-of-error, although our tests indicate that accuracy levels are about 3 meters in most areas. For the Elephant Butte survey, circle-of-error is estimated to be less than 4 meters throughout, based on use of USCG real-time corrections and tests conducted by NPS-SRC in other areas under similar conditions.

Remote Sensing Instruments

Remote sensing instruments used to examine the submerged areas around Kettle Top Butte included a Marine Sonic Technology side scan sonar operating at 600 kHz and a Geometrics G-881 cesium marine magnetometer. Positioning was provided by a Trimble AG132 DGPS receiver with a consistent Circle-of-Error Probable (CEP) of less than 4 meters. Data were collected on a Cyber Research NBG 311 ruggedized laptop computer running Coastal Oceanographic's Hypack Max software. Side scan sonar data were collected on a Marine Sonic Sea Scan PC system utilizing Marine Sonic proprietary software.

Positioning

Positioning accuracy was consistently within at least a 3-4 meter circle-of-error throughout the survey area. A Trimble AG132 DGPS receiver was used aboard the survey boat for positioning survey navigation and data collection. Differential corrections were provided real-time by USCG corrections broadcasting from Albuquerque at a frequency of 291 kHz.

Side Scan Sonar

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Side scan sonar is one of the principal remote sensing instruments used in hydrographic survey. Side scan sonar uses sound waves to image the sea floor and objects laying on it or protruding above it. Normally a towed system, side scan sonar transmits a microsecond-pulsed, vertically narrow acoustic beam to each side of the tow vessel's path at multiple times per

second. The beam propagates through the water and across the sea floor, reflecting incident sound energy back to the sonar sensor. A sonar data processor converts the reflections' intensity and time delays to a visual image for display. The end result is an image of the sea floor of near photographic quality showing areas of light (strong reflection) and dark (areas of lower reflectivity or shadow areas).

Magnetometer

The other principal detection device used in the Elephant Butte survey, as it is with most submerged remote sensing surveys, was a magnetometer.

The magnetometer has long been a standard archeological survey instrument. A Geometrics, of Sunnyvale, California, model G-881 cesium magnetometer was used for the Elephant Butte survey. Magnetometers detect and quantify magnetic fields. In hydrographic survey, ferrous or magnetic objects can be located by noting small perturbations, called "anomalies," in the earth's ambient magnetic field. Ferrous objects cause a localized increase or decrease, usually both, in the ambient magnetic field. Ferrous objects in this context are generally of cultural origin. The magnetometer, like the one used for the Blephant Butte survey, measures and records the total magnetic field intensity in a manner independent of sensor coil orientation and presence of sediment. In practice, because full-field magnetometers are not influenced by sediment, they are ideal detection devices for submerged cultural materials of ferrous construction on or beneath the seabed.

Typical cesium magnetometer resolution of the earth's magnetic field is less than 1 gamma, and in some cases 0.1 gamma, in the earth's field of approximately 50,000 gammas (nanoteslas), which means there is very little noise in the magnetic readings generated during the Elephant Butte survey. Noise reduction is important so that small ferrous objects, which produce small anomalies, can be reliably detected. The industry standard (for example, Department of Interior, Minerals Management Service Guidelines for Offshore Lease Block Surveys) specifies a noise level of +/- 3 gammas or less. The G-881, which represents the current state-of-the-art produces a remarkably low noise level because only processed data and power are transmitted over the tow cable. Raw data are collected and processed by a computer in the towfish. Magnetometers of traditional design have the computer on the surface and transmit the raw signal from the sensor to the surface, which creates a much higher noise level because the cable acts like an antenna for extraneous noise-producing electrical energy. Noise is an issue because the gamma reading of a particular ferrous mass, which is proportional to the size of the mass, declines as a cube of the distance between the sensor and the mass. Noise in high-resolution magnetometer survey masks smaller anomalies that might be of interest. The G-881 permits discrimination and recognition of anomalies that are within the noise levels of most protonprecession magnetometers, consequently, very small anomalies may be reliably recognized. Discrimination of the smallest possible magnetic anomalies is desirable during this type of

The most effective presentation of magnetic data for archeological purposes is as contour survey. lines representing lines of magnetic intensity, called isogammas. Contour configurations representing relatively intense changes in the earth's field indicate presence of ferrous materials. Reliable isogamma contouring for traditional magnetometer data display is rarely done on less

than 5-gamma contours, more frequently it is on 10 or more gamma contours. Data collected during the Elephant Butte survey was contoured on 2 gammas.

Magnetic readings simply indicate the presence and possible mass of an object. There is no unique relationship between anomaly intensity and isogamma contour configuration and an object. Any number of combinations of objects can produce similar anomalies. The only way to determine anomaly sources is by direct diver or remotely operated vehicle (ROV) investigation.

Software

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SRC used several off-the-shelf, PC-based software packages for hydrographic survey operations: AutoCAD by Autodesk (Sausalito, CA); QuickSurf by Schrieber Instruments (Denver, CO); Hypack, hydrographic data collection software by Coastal Oceanographics, Inc. (Durham, CT); and ArcView, a geographical information system by ESRI, Inc. (Redlands, CA). All are PC-based and provided quick and easy access to field data in a Windows environment.

Remote Sensing Methodology

General methodology included DGPS positioned survey with a side scan sonar and marine magnetometer with differential corrections provided by a USCG DGPS signal. Side scan sonar survey would locate any material laying on or protruding above the seabed. Magnetic survey was directed toward locating ferrous material possibly associated with victims, such as anchor, chain and perhaps wire bundles.

Magnetic data were post-processed in Hypack hydrographic data collection software, which produces an xyz ASCII file, with x and y representing Universal Transverse Mercator (UTM) coordinates and z representing the full-field magnetic value or water depth. The magnetic data were further reduced by performing a running two-point subtraction to isolate the value change between each data point, producing a z value of magnetic gradients. This procedure, developed by NPS-SRC, has proven useful for anomaly analysis and inclusion of multiple-day survey data results into GIS themes. The xyz files were imported into Quicksurf, a surface modeling module of AutoCAD, and contoured on a Triangulated Integrated Network (TIN). The contoured data were incorporated into an ArcView GIS database, producing a cumulative data set that is both appropriate to the Elephant Butte survey and will provide a baseline for future work if necessary.

All remote sensing instruments were deployed from Elephant Butte State Park's 25-ft. All remote sensing instruments were towed and instrument locations relative to the GPS Proline patrol boat. Instruments were towed and instrument locations relative to the GPS antenna datum in Hypack or in the Marine Sonic acquisition antenna were corrected to the GPS antenna datum in Hypack or in the Marine Sonic acquisition software. Survey lanes (transects) were pre-plotted in Hypack so as to ensure full coverage around Kettle Top Butte and used for navigation during data acquisition. The navigation software positioned the boat on transects in real time, which allowed the boat pilot to make course corrections to follow the desired lane.

Survey lanes were spaced at 25 meters for side scan sonar and 12.5 meters for magnetometer. This lane spacing ensured comprehensive coverage for magnetometer and at least 250% overlap for side scan sonar. Instruments were towed concurrently when possible.

Magnetometer distance from the bottom was maintained at 4 meters or less in all survey operations to ensure optimal detection of metallic objects. Magnetometer data were post-processed and contoured on a 2-gamma gradient before being imported as a theme into ArcView 3.2 GIS software.

3.2 GIS software.

The side scan sonar towfish was towed at a height above bottom that ensured a clear delineation of bottom features, but at no time greater than 15% of water depth. Sonar range was delineation of bottom features, but at no time greater than 15% of water depth. Sonar range was 50 meters per side, which provides at least 200% overlap on consecutive survey passes at the survey transect spacing. Sonar resolution is a function of frequency, with higher frequencies producing higher resolution; the 600 kHz towfish has an optimal combination of range and resolution and has been used successfully by SRC to locate drowning victims in the past.

Remote Sensing Operations and Results

Survey operations began February 24, 2003. NPS-SRC personnel installed survey equipment on Elephant Butte State Park's 25-ft. Proline boat, then transited to the survey area. Elephant Butte State Park Ranger Russell Woolfe was onboard the survey boat during all operations. Data collection began by 12:00 noon. The first areas covered were blocks ELBU003 and ELBU004, along with a small cove behind ELBU004 where an Elephant Butte reservoir pumping station is located. These survey blocks were located in coves off the main reservoir pumping station is located by NMSP Agent Norman Rhoades, who was onboard during all channel and were indicated by NMSP Agent Norman Rhoades, who was onboard survey operations, as primary target areas for survey. Because of bottom topography, NPS-SRC staff conducted side scan sonar and magnetometer operations separately in these areas.

On February 24, side scan sonar was completed in blocks ELBU003, BLBU004, and the pumping station cove. Magnetometer survey was begun in block ELBU003. On February 25, pumping station coverage was completed in block ELBU003, and survey operations shifted to magnetometer coverage was completed in block ELBU003, and survey operations shifted to block ELBU001, which covers a large area southwest of Kettle Top Butte in the main reservoir block ELBU001, which covers a large area southwest of Kettle Top Butte in the main reservoir block ELBU001, which covers a large area southwest of Kettle Top Butte in the main reservoir block ELBU001, which covers a large area southwest of Kettle Top Butte in the main reservoir block ELBU004, and we had to send a team to Truth or Consequences to get the side scan went offline midday, and we had to send a team to Truth or Consequences to get parts. Meanwhile, we surveyed with magnetometer only. When the side scan was back online in the afternoon, we resumed concurrent survey, then went back and completed omitted side scan the afternoon, we resumed concurrent survey, then went back and completed (Figure 1). On sonar lanes. Side scan sonar coverage for all primary survey areas was completed (Figure 1). On the morning of February 26, we completed magnetometer coverage of block ELBU004 and filled-in remaining lanes in ELBU001 (Figure 2). Because the pumping station cove was too small for preplotted lanes and the magnetometer produces excessive noise when circling in a small area, we did not conduct magnetometer operations in that cove.

After analyzing all data, a total of 36 side scan sonar targets and 15 magnetometer anomalies were selected for further investigation as potential areas containing materials of a size, shape and magnetic intensities representing potential evidence (Figures 3 and 4). A list of target coordinates, both side scan sonar and magnetometer, is included as Appendix A. Side scan sonar images of each target are provided in Appendix B. Side scan sonar targets were chosen sonar images of their length (between 1.5 and 2 m) and shape. All have some relief from the bottom, because of their length (between 1.5 and 2 m) and shape. All have some relief from the bottom, as exhibited by their shadows. In general, targets were chosen that exhibited characteristics as exhibited from the background geology. There is a high probability, however, that many of these

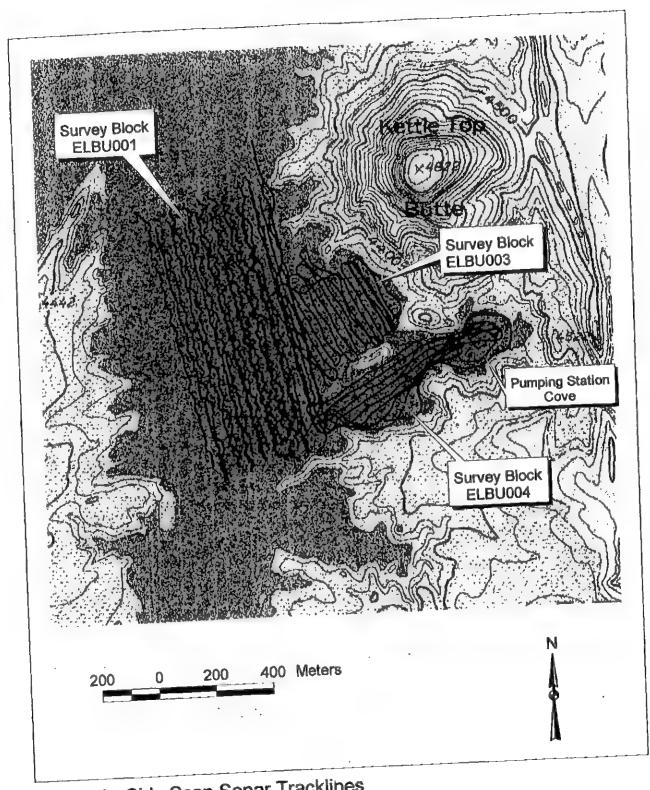


Figure 1. Side Scan Sonar Tracklines

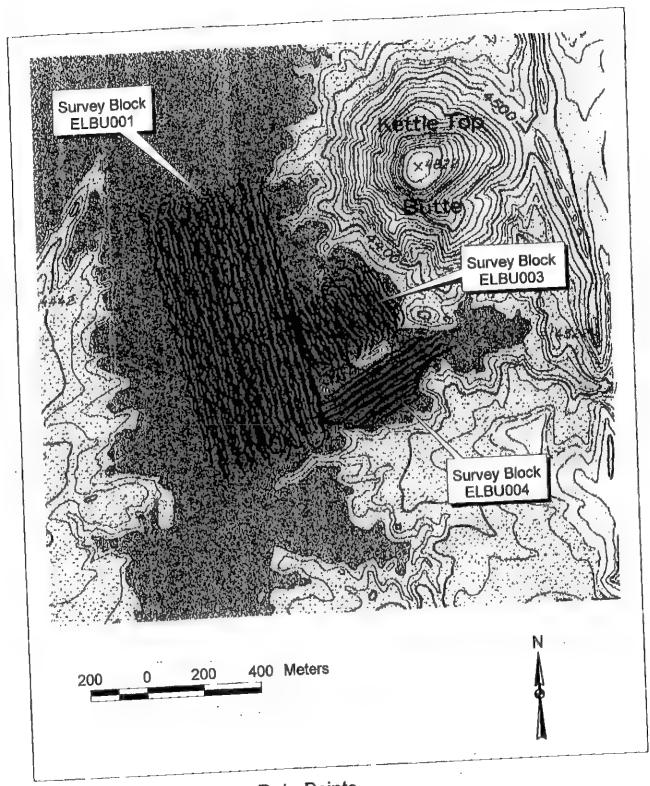


Figure 2. Magnetometer Data Points

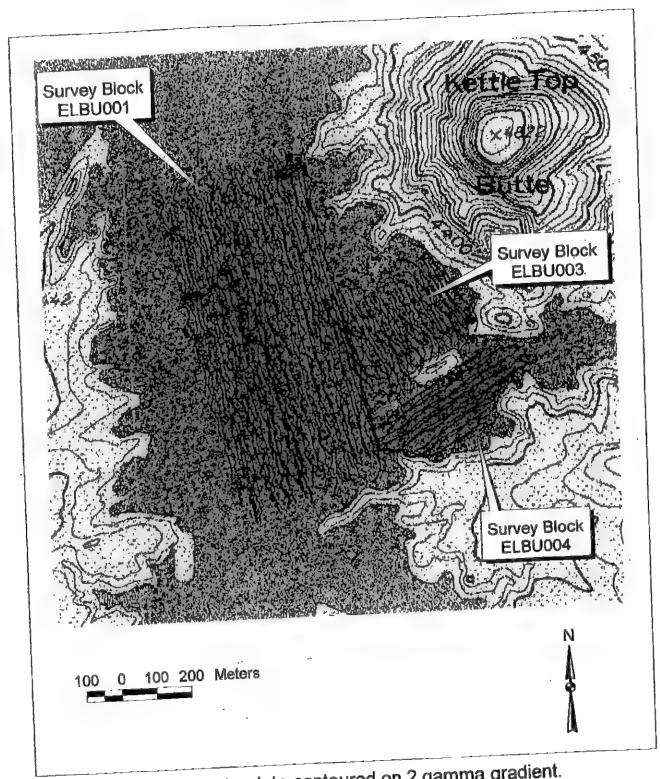


Figure 3. Magnetometer data contoured on 2 gamma gradient.

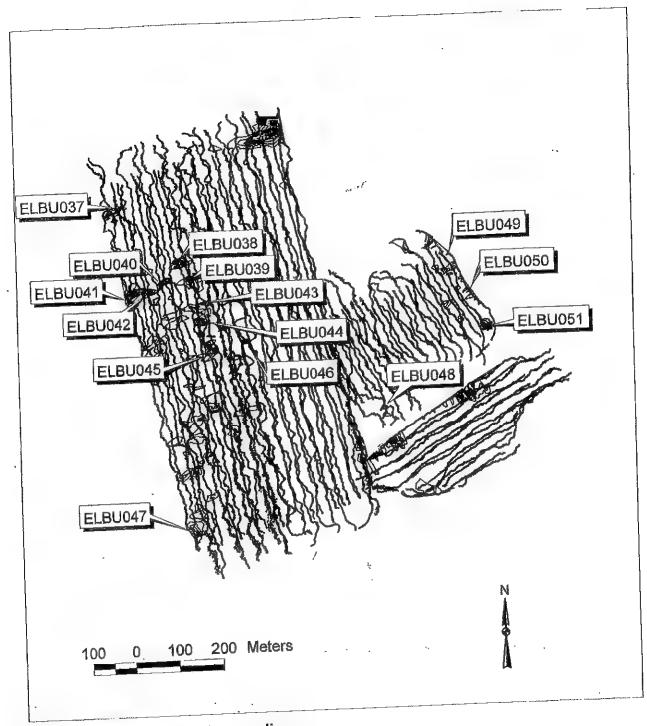


Figure 4. Magnetic Anomalies

targets will turn out to be natural features (rocks or trees and logs). Magnetic anomalies were chosen that had relatively short duration and intensity of at least 6 gammas. These would be consistent with small, isolated objects such as individual anchors or short lengths of chain, which are the primary ferrous targets.

Conclusions

The Elephant Butte remote sensing survey covered areas of primary interest designated by NMSP investigators for victims of David Parker Ray with real-time DGPS positioned side scan sonar and magnetometer data collection. Instruments and software used represent the current state-of-the-art in marine remote sensing, and survey lane spacing was set to maximize the likelihood of detecting evidence of Parker Ray's crimes. Although many areas of interest were chosen for further examination, no targets immediately were immediately recognizable as obvious human remains. If no victims are found based on these data, it does not mean that victims are not present in the survey area, just that they were not able to be located with these instruments. The side scan sonar will image objects on or above the lake bottom, but will not detect buried targets. Potential targets (such as human remains wrapped in a heavy, canvas tarp) are unlikely to produce a definitive or obvious target. High sedimentation rates in the reservoir make it possible that all remains have been buried by natural processes since deposition. The magnetometer will detect buried objects, but only if they are associated with ferrous metal materials, such as anchors or chain. If human remains were weighted with cinderblocks or other non-ferrous materials, then they would be undetectable with the magnetometer.

The NPS-SRC/NMSP partnership is an excellent example of government agencies working together for direct public benefit. This collaboration is a model of combining public resources to cost-efficiently address issues important to the people of New Mexico. The high standard of professionalism, dedication and expertise demonstrated by all involved reflects very well indeed on the NMSP. We look forward to the continuation of this collaboration in the future.

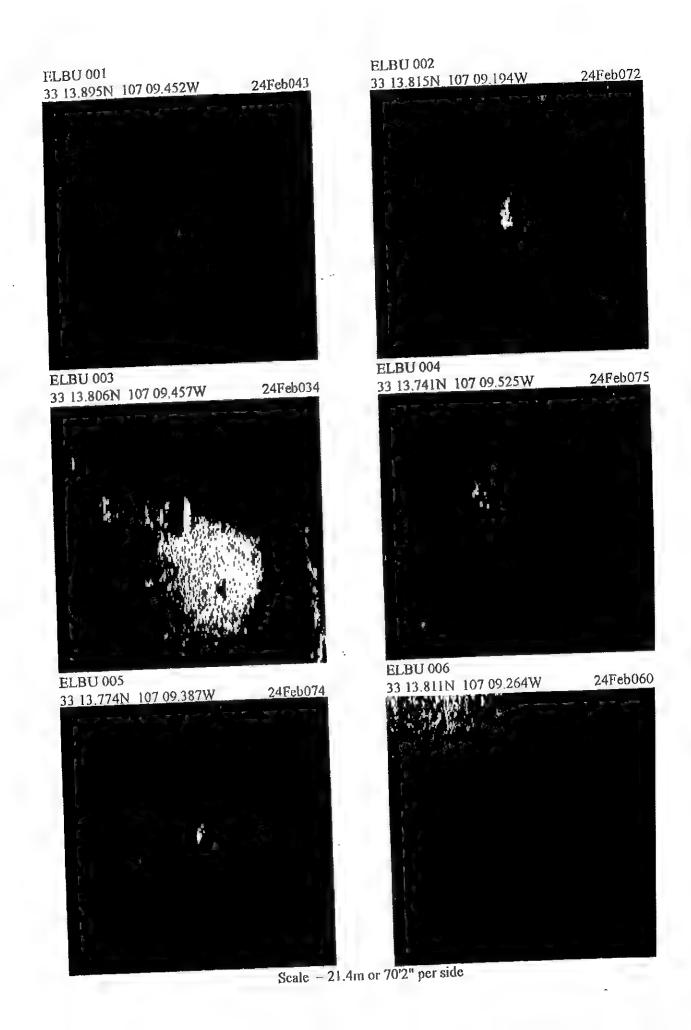
Appendix A

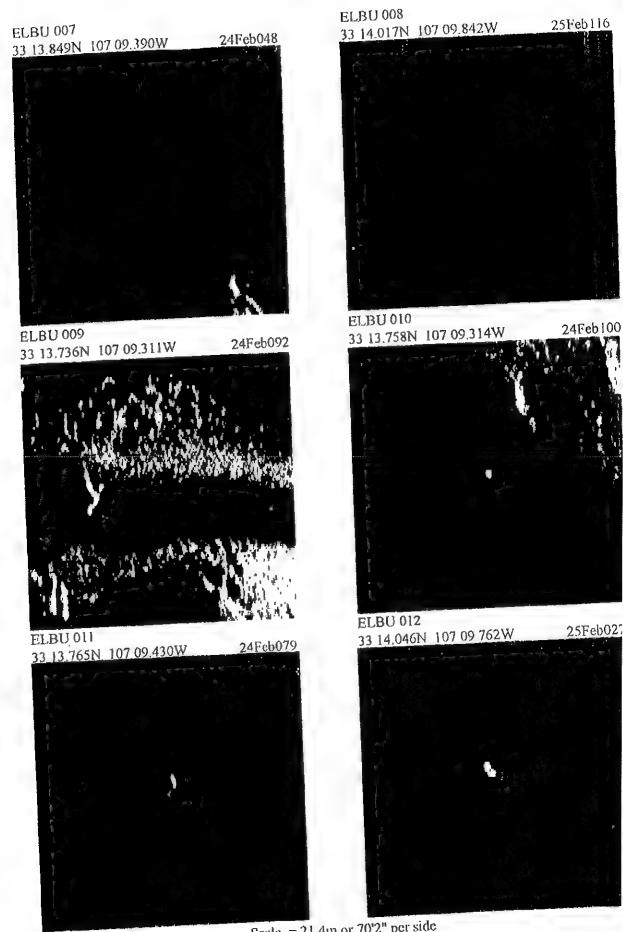
Target Coordinates

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ELECT-041	39 13.885	107.09.92	298228.00	3679047.00	Magnetic Anomaly
FI BU 042	33 13.893	107 09.89	8 298268.00		Magnetic Anomaly
ELEWIOAS TO	1361 81878	07,09,81	298401,00	3678977.00	Magnetic Anomaly
ELBU 044	33 13 857	107 09.82	2 298385.00		Magnetic Anomaly
ELBWORE.	39-13/8		Mary Ashing on National	3678928.00	Magnetic Anomaly
ELBU 046	33 13.83	2 107 09.75	298450.00		Magnetic Anomaly
E1-BU 647.1	1 TO US 10 159		298802.00	3678768.00	Magnetic Anomaly
ELBU 048	33 13.74		67 1298986 002		Remained Ahomaly
ENED 049	23169	Transfer by the same of the sa		12670016 00	Magnetic Anomaly
ELBU 050	33 13.88	2 107 09 4	299089:00	3678936 00	Magnage Anomaly
Drop Camera le		6 107 09.45			

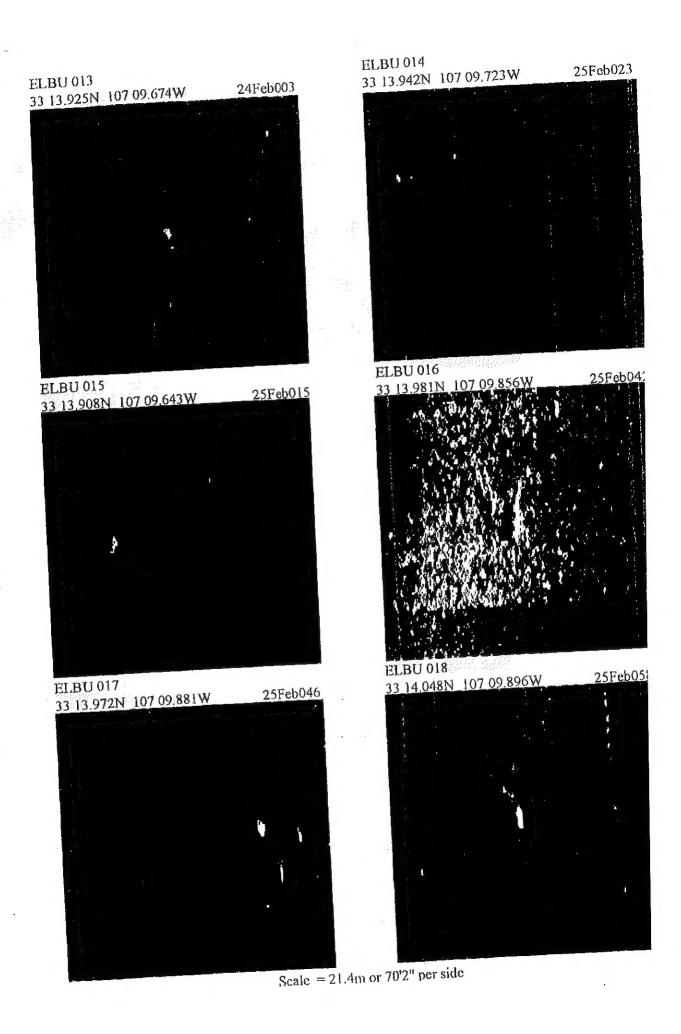
Appendix B

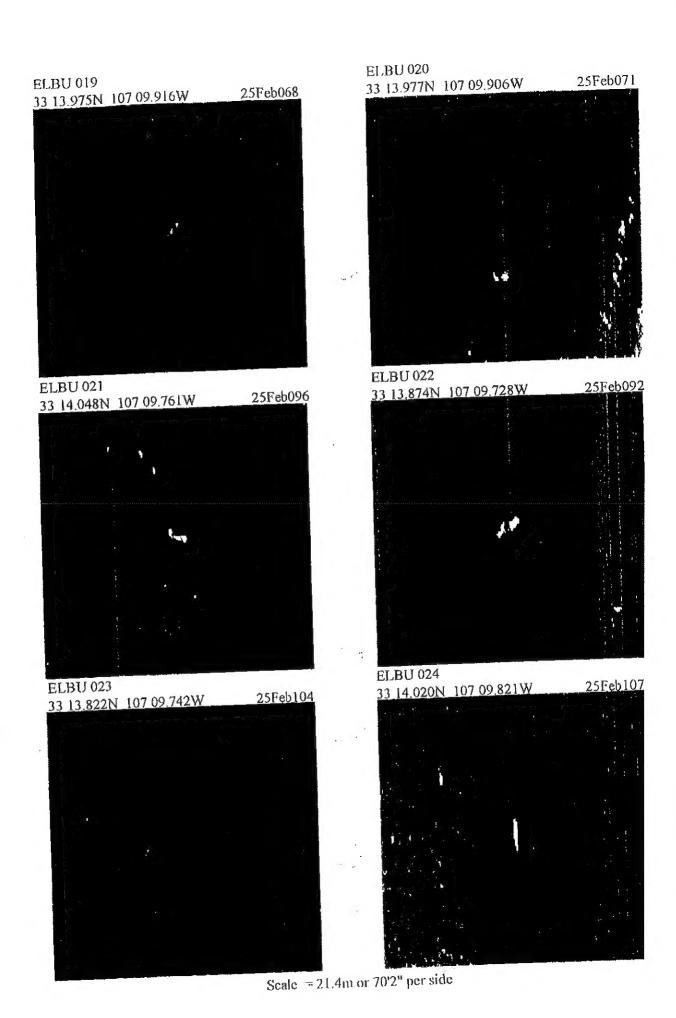
Side Scan Sonar Targets

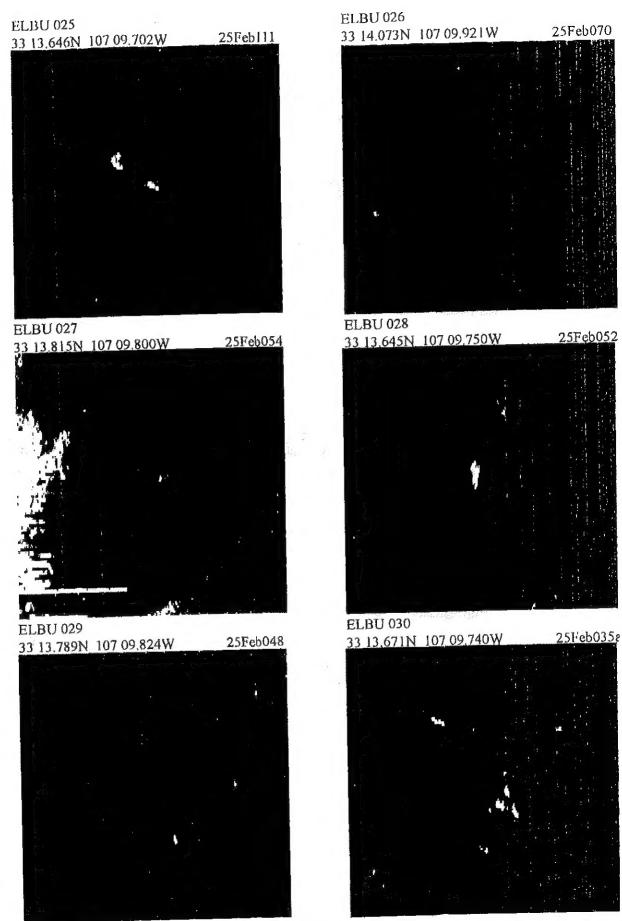




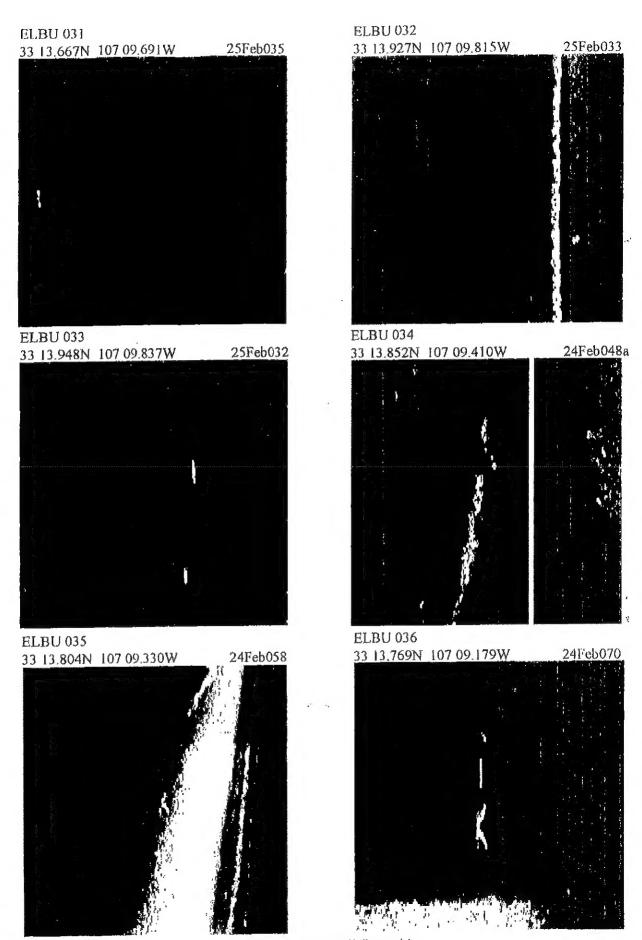
Scale = 21.4m or 70'2" per side







Scale = 21.4m or 70'2" per side



Scale = 21.4m or 70'2" per side